

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018576

FILED
Apr 13, 2012
Secretary of State

Entity Name: HOMEPLUS DISCOUNTS, INC.

Current Principal Place of Business:

4481 LAKE WORTH ROAD
B
LAKE WORTH, FL 33461

New Principal Place of Business:

1118 25TH STREET, #7
WEST PALM BEACH, FL 33407

Current Mailing Address:

1118 25TH STREET
7
WEST PALM BEACH, FL 33407

New Mailing Address:

1118 25TH STREET, #7
WEST PALM BEACH, FL 33407

FEI Number: 27-5271062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RENE
1118 25TH STREET
7
WEST PALM BEACH, FL FL US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, RENE
Address: 1118 25TH STREET, SUITE 7
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR
Name: CASTRO, THALLYGEE
Address: 1118 25TH STREET, SUITE 7
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENE FERNANDEZ

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date