2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072008

Entity Name: HOMEPLUS DISCOUNTS #2, INC.

Apr 13, 2012 Secretary of State

940 SOUTH MILITARY TRAIL

WEST PALM BEACH, FL 33415

New Mailing Address: Current Mailing Address:

1118 25TH STREET

WEST PALM BEACH, FL 33407

FEI Number: 45-2968226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, RENE 1118 25TH STREET

WEST PALM BEACH, FL 33407 US

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:

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

Title: MGR

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

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.

Ρ SIGNATURE: RENE FERNANDEZ 04/13/2012