

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089555

FILED
Apr 20, 2009
Secretary of State

Entity Name: DISCOVERY REALTY TOO, INC.

Current Principal Place of Business:

7327NW 36 STREET
MIAMI, FL 33166

New Principal Place of Business:

10733 NW 58TH STREET
MIAMI, FL 33178 US

Current Mailing Address:

7327NW 36 STREET
MIAMI, FL 33166

New Mailing Address:

10733 NW 58TH STREET
MIAMI, FL 33178 US

FEI Number: 65-0830468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARY L
7327NW 36 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIAZ, MARY L
10733 NW 58TH STREET
MIAMI, FL 33178 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: MARY L DIAZ

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, MARIA L
Address: 10733 NW 58TH STREET
City-St-Zip: MIAMI, FL 33178

Title: VPD () Delete
Name: DIAZ, GUSTAVO R
Address: 10733 NW 58TH STREET
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: DIAZ MENESES, MARYCEL
Address: 10733 NW 58TH STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, MARIA L
Address: 10733 NW 58TH STREET
City-St-Zip: MIAMI, FL 33178 US

Title: VPD (X) Change () Addition
Name: DIAZ, GUSTAVO R
Address: 10733 NW 58TH STREET
City-St-Zip: MIAMI, FL 33178 US

Title: SD (X) Change () Addition
Name: DIAZ MENESES, MARYCEL
Address: 10733 NW 58TH STREET
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY L DIAZ

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date