

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089555

FILED
Mar 21, 2012
Secretary of State

Entity Name: DISCOVERY REALTY TOO, INC.

Current Principal Place of Business:

10733 NW 58TH STREET
MIAMI, FL 33178 US

New Principal Place of Business:

10733 NW 58TH STREET
DORAL, FL 33178 US

Current Mailing Address:

10733 NW 58TH STREET
MIAMI, FL 33178 US

New Mailing Address:

10733 NW 58TH STREET
DORAL, 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
11505 S W 77TH AVENUE
MIAMI, FL 33156 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: PD
Name: DIAZ, MARY L
Address: 11505 S W 77TH AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: VPD
Name: DIAZ, GUSTAVO R
Address: 11505 S W 77TH AVENUE
City-St-Zip: MIAMI, FL 33156 US

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

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: MARY L. DIAZ

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date