

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028575

FILED
Apr 30, 2012
Secretary of State

Entity Name: DIBELL DISCOUNT CORP.

Current Principal Place of Business:

1001 E 23 ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

151 WEST 34 ST
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-2396617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMA A. SILVA ESPINOZA
1001 E 23RD STREET
HIALEAH, FL 33013 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: SILVA ESPINOZA, NORMA A
Address: 1001 E 23RD STREET
City-St-Zip: HIALEAH, FL 33013

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: NS

Electronic Signature of Signing Officer or Director

P

04/30/2012

Date