2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 172658

Entity Name: DEL RIO DISCOUNT CORP

Current Principal Place of Business:

12501 NW 7TH AVE NORTH MIAMI, FL 33168

Current Mailing Address:

12501 NW 7TH AVE

NORTH MIAMI, FL 33168 US

FEI Number: 59-0751753 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERTELL, WENDY M 12501 NW 7TH AVE NORTH MIAMI, FL 33168 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: WENDY M TINTER BERTELL 01/26/2023

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2023

Secretary of State

7502880538CC

Officer/Director Detail:

Title PRES Title VP

NameBERTELL, WENDY MNameBERTELL, PAUL JOSEPHAddress12501 NW 7TH AVEAddress12501 NW 7TH AVECity-State-Zip:NORTH MIAMI FL 33168City-State-Zip:NORTH MIAMI FL 33168

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: WENDY BERTELL

PRESIDENT

01/26/2023