

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57593

FILED
Apr 14, 2011
Secretary of State

Entity Name: AZALIA' S PHARMACY AND DISCOUNT INC.

Current Principal Place of Business:

428 E. 49 ST.
HIALEAH, FL 330131867

New Principal Place of Business:

Current Mailing Address:

428 E. 49 ST.
HIALEAH, FL 330131867

New Mailing Address:

FEI Number: 59-2536821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN C.
428 E 49 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: PD
Name: RODRIGUEZ, JUAN C.
Address: 428 E 49 STREET
City-St-Zip: HIALEAH, FL 33013

Title: STD
Name: RODRIGUEZ, AZALIA D.
Address: 428 E 49 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: AZALIA D. RODRIGUEZ

STD

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date