2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# P03000087703

Entity Name: GRAN PHARMACY DISCOUNT INC.

Current Principal Place of Business:

2140 NW 36 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2140 NW 36 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 41-2106144 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAJALES, ANA M
2140 NW 36 STREET
MIAMI, FL 33142 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 ( ) Delete
Name: GRAJALES, ANA M
Address: 2140 NW 36 STREET
City-St-Zip: MIAMI, FL 33142

Title: VD ( ) Delete
Name: BLANCO, GUILLERMO
Address: 4725 N.W. 2ND TERR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANA M GRAJALES PD 04/29/2005

Electronic Signature of Signing Officer or Director Date