

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129113

FILED
Apr 09, 2011
Secretary of State

Entity Name: MARTNICKS PHARMACY & DISCOUNT SERVICES, INC.

Current Principal Place of Business:

2442 S W 156 AVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

6783 STIRLING ROAD
DAVIE, FL 33314 US

Current Mailing Address:

2442 S W 156 AVE
MIRAMAR, FL 33027 US

New Mailing Address:

6783 STIRLING ROAD
DAVIE, FL 33314 US

FEI Number: 34-2056439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONYENWE, MARY J
2442 S W 156 AVE.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ONYENWE, ROBERTS N
2442 S W 156 AVE.
MIRAMAR, FL 33027 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: ROBERTS ONYENWE

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ONYENWE, ROBERTS N
Address: 2442 S W 156 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VSD
Name: ONYENWE, MARY J
Address: 2442 S W 156 AVE
City-St-Zip: MIRAMAR, FL 33027 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: ROBERTS ONYENWE

PD

04/09/2011

Electronic Signature of Signing Officer or Director

Date