

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066968

FILED
Sep 20, 2011
Secretary of State

Entity Name: COUNTRY CLUB PHARMACY & DISCOUNT, INC.

Current Principal Place of Business:

5911 NW 173RD DRIVE #6
MIAMI, FL 33015

New Principal Place of Business:

5911 NW 173RD DRIVE
#6
MIAMI, FL 33015

Current Mailing Address:

5911 NW 173RD DRIVE #6
MIAMI, FL 33015

New Mailing Address:

5911 NW 173RD DRIVE
#6
MIAMI, FL 33015

FEI Number: 27-3719988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DAISY
5911 NW 173RD DRIVE #6
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MARTINEZ, DAISY
5911 NW 173RD DRIVE
#6
MIAMI, FL 33015 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: DAISY MARTINEZ

09/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, DAISY
Address: 5911 NW 173 DR #6
City-St-Zip: MIAMI, FL 33015

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: DAISY MARTINEZ

PRES

09/20/2011

Electronic Signature of Signing Officer or Director

Date