## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 522606** 

FILED Jan 11, 2010 Secretary of State

Entity Name: SEDANO'S PHARMACY AND DISCOUNT STORES, INC.

Current Principal Place of Business: New Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY 1430 SOUTH DIXIE HIGHWAY

2120 201

CORAL GABLES, FL 33146 US CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

6505 BLUE LAGOON DRIVE 2100 SALZEDO STREET

300

MIAMI, FL 33126 US CORAL GABLES, FL 33134 US

FEI Number: 59-1728771 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARQUEZ & MARCELO ROBAINA, P.A ARAZOZA & FERNANDEZ-FRAGA, P.A.

6505 BLUE LAGOON DRIVE 2100 SALZEDO STREET

SUITE 130 SUITE 300

MIAMI, FL 331266041 US CORAL GABLES, FL 33134 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: ARAZOZA & FERNANDEZ-FRAGA, P.A. 01/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: GUERRA, ARMANDO J

Address: 1430 SOUTH DIXIE HIGHWAY SUITE 201

City-St-Zip: CORAL GABLES, FL 33146

Title: DS

Name: HERRAN, MANUEL A Address: 8460 SW 5TH STREET City-St-Zip: MIAMI, FL 33144

Title: DVP

 Name:
 GUERRA, ALBERTO

 Address:
 241 CAPE FLORIDA DRIVE

 City-St-Zip:
 KEY BISCAYNE, FL
 33149

Title: VP

 Name:
 SALGUEIRO, HEBERTO

 Address:
 1524 SW 66 COURT

 City-St-Zip:
 MIAMI, FL 331445548

 Title:
 DVAS

 Name:
 DIAZ, JOSE F

 Address:
 9301 SW 103RD ST

 City-St-Zip:
 MIAMI, FL 331763056

Title: DVP

Name: GUERRA, MARIA C

Address: 1430 SOUTH DIXIE HIGHWAY SUITE 201

City-St-Zip: CORAL GABLES, FL 33146

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: ARMANDO J GUERRA PD 01/11/2010