

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20137

FILED
Jan 11, 2006
Secretary of State

Entity Name: MARCO DISCOUNT DRUGS, INC.

Current Principal Place of Business:

6627 SOUTH DIXIE HWY
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6627 SOUTH DIXIE HWY
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2062659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, JEFF ESQ
9130 SOUTH DADELAND BLVD.
SUITE 1910
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDT () Delete
Name: MARCO, PATRICIA L.
Address: 6627 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33143 US

Title: DCP () Delete
Name: MARCO, EDWIN R.
Address: 6627 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33143 US

Title: VP (X) Delete
Name: URRUTIA, MAGGIE
Address: 6627 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33143 US

Title: VP (X) Delete
Name: PAVON, BERTA
Address: 6627 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 Chapter 119, 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: EDWIN RAY MARCO

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date