

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32807

FILED
Jan 31, 2011
Secretary of State

Entity Name: WESTWOOD DISCOUNT PHARMACY, INC.

Current Principal Place of Business:

5615 S.W. 107TH AVE.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

5615 S.W. 107TH AVE.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-2681547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, JOE R., C.P.A.
13358 SW 128TH ST.
MIAMI, FL 33186 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: DP
Name: MERINO, CARLOS
Address: 5615 SW 107TH AVE
City-St-Zip: MIAMI, FL 33173

Title: PDT
Name: MERINO, ELENA
Address: 5615 SW 107 AVE
City-St-Zip: MIAMI, FL 33173

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: CARLOS U. MERINO

PDT

01/31/2011

Electronic Signature of Signing Officer or Director

Date