

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46397

FILED
Mar 10, 2005
Secretary of State

Entity Name: METRO PHARMACY AND DISCOUNT STORE INC.

Current Principal Place of Business:

11865A S.W. 26TH STREET
MIAMI, FL 33175

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005

Current Mailing Address:

782 N.W. LEJEUNE ROAD., SUITE 548
MIAMI, FL 33175

New Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005

FEI Number: 59-2755331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MARQUEZ & MARCELO-ROBINA
LEHEUNE CENTER., STE. 548
782 NW LEJEUNE RD.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 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: JOSE M. MARQUEZ

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: GUERRA, ARMANDO
Address: 9475 JOURNEY'S END ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: VPD () Delete
Name: DIAZ, JOSE F
Address: 9301 SW 103 STREET
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: GUERRA, ALBERTO
Address: 241 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: P () Delete
Name: CUERVO, LEONCIO
Address: 13092 N.W. 11TH COURT
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: RODRIGUEZ, ENOEL
Address: 2351 S.W. 127TH AVENUE
City-St-Zip: MIAMI, FL

Title: D (X) Delete
Name: GUERRA, ALBERTO
Address: 241 CAPE FLORIDA DR.
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: GUERRA, ARMANDO J
Address: 9475 JOURNEY'S END ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: VPD (X) Change () Addition
Name: DIAZ, JOSE F
Address: 9301 SW 103 STREET
City-St-Zip: MIAMI, FL 331763056

Title: SD (X) Change () Addition
Name: GUERRA, ALBERTO
Address: 241 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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

Title: VPT (X) Change () Addition
Name: RODRIGUEZ, ENOEL
Address: 2351 S.W. 127TH AVENUE
City-St-Zip: MIAMI, FL 331751947

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 Section 119.07(3)(i), 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: LEONCIO CUERVO

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date