

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57998

FILED  
Mar 10, 2005  
Secretary of State

Entity Name: PALM PHARMACY AND DISCOUNT STORE, INC.

## Current Principal Place of Business:

3915 PALM AVE.  
HIALEAH, FL 33012

## New Principal Place of Business:

## Current Mailing Address:

782 NW LE JEUNE ROAD  
#548  
MIAMI, FL 33126

## New Mailing Address:

6303 BLUE LAGOON DRIVE  
SUITE 390  
MIAMI, FL 331266005

FEI Number: 59-2839095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICES OF MARQUEZ&MARCELO-ROBAINA, PA  
LEJEUNE CENTER, SUITE 548  
782 N.W. LEJEUNE ROAD  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, PA  
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 J  
Address: 9475 JOURNEY'S END ROAD  
City-St-Zip: MIAMI, FL 33156

Title: P ( ) Delete  
Name: CURERVO, LEONCIO  
Address: 13092 NW 11 CT  
City-St-Zip: FORT LAUDERDALE, FL 33323

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

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

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

Title: VP (X) Delete  
Name: RODRIGUEZ, NOEL A  
Address: 3915 PALM AVENUE  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: CUERVO, LEONCIO  
Address: 13092 NW 11 CT  
City-St-Zip: FORT LAUDERDALE, FL 33323

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

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

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, NOEL A  
Address: 3915 PALM AVENUE  
City-St-Zip: HIALEAH, FL

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