

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57998

FILED
Jan 11, 2010
Secretary of State

Entity Name: PALM PHARMACY AND DISCOUNT STORE, INC.

Current Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY, STE 2120
CORAL GABLES, FL 33146

New Principal Place of Business:

1430 SOUTH DIXIE HWY
SUITE 201
CORAL GABLES, FL 33146

Current Mailing Address:

6505 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 331266041

New Mailing Address:

2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134

FEI Number: 59-2839095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, PA
6505 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 331266041 US

Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET
SUITE 300
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: COB
Name: GUERRA, ARMANDO J
Address: 1430 SOUTH DIXIE HWY SUITE 201
City-St-Zip: CORAL GABLES, FL 33146

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

Title: SD
Name: GUERRA, ALBERTO
Address: 241 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

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

Title: VP
Name: RODRIGUEZ, NOEL A
Address: 3915 PALM AVENUE
City-St-Zip: HIALEAH, FL

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

COB

01/11/2010

Electronic Signature of Signing Officer or Director

Date