

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000031456

FILED
Jun 10, 2008
Secretary of State

Entity Name: COUNTRY WALK PHARMACY & DISCOUNT, INC.

Current Principal Place of Business:

1845 NW 17 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1845 NW 17 AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 27-0013193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORCATE, PATRICIA
1845 NW 17 AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ZAMORA, ROBERTO
1845 NW 17 AVENUE
MIAMI, FL 33125 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: ROBERTO ZAMORA

06/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MORCATE, PATRICIA
Address: 1845 NW 17 AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ZAMORA, ROBERTO
Address: 1845 NW 17 AVENUE
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify 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: ROBERTO ZAMORA

PRES

06/10/2008

Electronic Signature of Signing Officer or Director

Date