2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023297

Entity Name: BEST STAR DISCOUNT & PHARMACY STORE, INC.

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14778 SW 56 STREET MIAMI, FL 331564070 US

Current Mailing Address: New Mailing Address:

14778 SW 56 STREET MIAMI, FL 331564070 US

FEI Number: 47-0914196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARQUEZ, JOSE M ESQ.
6303 BLUE LQAGOON DRIVE
390
MIAMI, FL 33126 US

MARQUEZ & MARCELO-ROBAINA, P.A.
6505 BLUE LQAGOON DRIVE
130
MIAMI, FL 33126 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: MAGDA MARCELO-ROBAINA 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 HERNANDEZ, DIOSDADO

 Address:
 450 SW 123 AVE.

 City-St-Zip:
 MIAMI, FL 33184 US

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: DIOSDADO HERNANDEZ DP 03/25/2011