2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061635

Entity Name: ANN'S PHARMACY & DISCOUNT, INC.

FILED Apr 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3498 N.W. 7TH ST. MIAMI, FL 33125 **Current Mailing Address: New Mailing Address:** 3498 N.W. 7TH ST. MIAMI, FL 33125 FEI Number: 13-4254001 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: CASTRO, ANA 17561 SW 145TH AVE MIAMI, FL 33177 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS

 Name:
 CASTRO, ANA

 Address:
 17561 SW 145TH AVE

 City-St-Zip:
 MIAMI, FL 33177

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: ANA CASTRO PDTS 04/14/2011