

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061635

FILED
Feb 01, 2012
Secretary of State

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

Current Principal Place of Business:

3498 N.W. 7TH ST.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3498 N.W. 7TH ST.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 13-4254001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ANA
17561 SW 145TH AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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: _____

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

MRS

02/01/2012

Electronic Signature of Signing Officer or Director

Date