

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 01, 2008
Secretary of State**

DOCUMENT# P03000078788

Entity Name: ECY PHARMACY-DISCOUNT, INC.

Current Principal Place of Business:

7951 SW 40TH STREET
STE 102
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7951 SW 40TH STREET
STE 102
MIAMI, FL 33155

New Mailing Address:

FEI Number: 13-4257871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIO
7951 SW 40TH ST
STE 102
MIAMI, FL 33155 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: DPS () Delete
Name: MARTINEZ, MARIO
Address: 7951 SW 40TH STREET, SUITE 102
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT () Change (X) Addition
Name: COBOS, ELBA R
Address: 15205 SW 21 LANE
City-St-Zip: MIAMI, FL 33185

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: MARIO MARTINEZ

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04/01/2008

Electronic Signature of Signing Officer or Director

_____ Date