

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129000

FILED
Jan 18, 2006
Secretary of State

Entity Name: SUNRISE PHARMACY & DISCOUNT, CORP.

Current Principal Place of Business:

4254 WEST 12TH AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4254 WEST 12TH AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 86-1087584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, MARCELA
8930 W FLAGLER ST #218
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MORENO, MARCELA
8858 W FLAGLER ST APT 102
MIAMI, FL 33174 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: MARCELA MORENO

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, MARCELA
Address: 8930 W FLAGLER ST #218
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, MARCELA
Address: 8858 W FLAGLER ST APT 102
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCELA MORENO

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date