

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141731

FILED
Apr 26, 2012
Secretary of State

Entity Name: LA CUBANA PHARMACY DISCOUNT, INC.

Current Principal Place of Business:

5847 S.W. 8 ST.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

5847 S.W. 8 ST.
MIAMI, FL 33134

New Mailing Address:

5965 S.W. 8 ST.
MIAMI, FL 33144

FEI Number: 20-0441322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, MARITZA
2734 SW 131 CT.
MIAMI, FL 33175 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: PD
Name: GARCIA, LUIS M
Address: 2734 SW 131 CT.
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: VALDES, MARITZA
Address: 2734 SW 131 CT.
City-St-Zip: MIAMI, FL 33175

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: MARITZA VALDES

VD

04/26/2012

Electronic Signature of Signing Officer or Director

Date