

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000013221

FILED
Nov 13, 2007
Secretary of State

Entity Name: SUNNY PHARMACY & DISCOUNT, INC.

Current Principal Place of Business:

3960 WEST 16TH AVE. #206
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3960 WEST 16TH AVE. #206
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 56-2429591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, ALFREDO
3960 WEST 16TH AVE. #206
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ESPARZA, LORRIEMARIE
3960 WEST 16TH AVE. #206
HIALEAH, FL 33012 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: LORRIEMARIE ESPARZA

11/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: PULIDO, ALFREDO
Address: 3960 WEST 16TH AVE. #206
City-St-Zip: HIALEAH, FL 33012

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPARZA, LORRIEMARIE
Address: 3960 WEST 16TH AVE. #206
City-St-Zip: HIALEAH, FL 33012

Title: D () Change (X) Addition
Name: ESPARZA, ANA
Address: 3960 WEST 16TH AVE. #206
City-St-Zip: HIALEAH, FL 33012

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: LORRIEMARIE ESPARZA

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11/13/2007

Electronic Signature of Signing Officer or Director

Date