2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # P04000081502 01-28-2005 90038 035 ***150.00 1. Entity Name Y.P.D PHARMACY & DISCOUNT INC. Principal Place of Business Mailing Address 66004139 15669 N. KENDALL DRIVE MIAMI FL 33196 15669 N. KENDALL DRIVE MIAMI FL 33196 3. Mailing Address 2. Principal Place of Business 15669 cw 88 St Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State <u> 30-025</u> 308 Not Applicable manu Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANAYA, ALBERTO 5112 S.W. 128 PLACE MIAMI FL 33175 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Recistered Acent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THILE ☐ Delete HILE ANAYA, ALBERTO NAME MAME STREET ADDRESS 5112 S.W. 128 PLACE STREET ADDRESS CHY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP MILE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Change Addition DDE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TITLE ☐ Change ☐ Addition TITLE □ Delete NALES STREET ADDRESS STREET ADDRESS OTY-S1-70 CTTY-51-21P ☐ Change ■ Addition TITLE ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tins DILE ☐ Change Addition | Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is the and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an additional manufacture of the corporation of the corpora 6018

FILED Mar 11, 2005 8:00 am