2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2008 8:00 am Secretary of State **DOCUMENT # P05000025086** 1. Entity Name 04-03-2008 90026 002 ***150.00 **DUBLIN PHARMACY & DISCOUNT, INC.** Principal Place of Business Mailing Address **491 E HIALEAH DRIVE 491 E HIALEAH DRIVE** HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172008 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number City & State 16-1770010 Not Applicable Country Zip 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 Martinez, Alexis Domenech ROQUE, HECTOR Street Address (P.O. Box Number is Not Acceptable) 491 E. Hialeah Dr. 491 E HIALEAH DRIVE SUITE 2 HIALEAH, FL 33010 Suite 2 Zip Code 33010 Hialeah 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 Alexis Domenech Martinez 3-18-08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. X Addition X Detete ST&D Change TITLE TITLE ROQUE, HECTOR A NAME Martinez, Alexis Domenech 491 E. Hialeah Dr. Suite 2 NAME STREET ADDRESS 491 E HIALEAH DRIVE STREET ADDRESS Hialeah, FL 33010 SUITE 2, FL 33010 CITY-ST-ZIP CITY-ST-78 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Alexis Domenech Martinez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3-18-08

Daytime Phone #