

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079018

FILED
Apr 24, 2007
Secretary of State

Entity Name: BAXTER'S PHARMACY & DISCOUNT, INC.

Current Principal Place of Business:

13730 SW 84TH ST
MIAMI, FL 33183

New Principal Place of Business:

16241 SW 88 ST
MIAMI, FL 33196

Current Mailing Address:

13730 SW 84TH ST
MIAMI, FL 33183

New Mailing Address:

16241 SW 88 ST
MIAMI, FL 33196

FEI Number: 55-0897229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTER, ROLANDO
6800 SW 130TH AVE
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASTER, ROLANDO
Address: 6800 SW 130TH AVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASTER, ROLANDO
Address: 6800 SW 130TH AVE
City-St-Zip: MIAMI, FL 33183

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: ROLANDO BASTER

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date