

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000079018

**FILED**  
**Aug 22, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

13730 SW 84 ST  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

16107 SW 154 CT  
MIAMI, FL 33187

**New Mailing Address:**

**FEI Number:** 55-0897229

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PUIG, JULIO E  
16107 SW 154 CT  
MIAMI, FL 33187 US

**Name and Address of New Registered Agent:**

BASTER, ROLANDO R  
16107 SW 154 CT  
MIAMI, FL 33187 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: ROLANDO BASTER

08/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BASTER, ROLANDO R  
Address: 16107 SW 154 CT  
City-St-Zip: MIAMI, FL 33187

Title: VP  
Name: BASTER, ROLANDO R  
Address: 16107 SW 154 CT  
City-St-Zip: MIAMI, FL 33187

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: ROLANDO BASTER

P

08/22/2011

Electronic Signature of Signing Officer or Director

Date