

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055560

Entity Name: MEGA PHARMACY DISCOUNT, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3939 NW 7 STREET
SUITE 3929-3931
MIAMI, FL 33126

New Principal Place of Business:

9801 NW S. RIVER DR.
MIAMI, FL 33178

Current Mailing Address:

POST OFFICE BOX 127480
HIALEAH, FL 330121624

New Mailing Address:

440 SW 133 CT.
MIAMI, FL 33184

FEI Number: 20-4718051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OQUENDO, HECTOR
3939 NW 7 STREET
SUITE 3929-3931
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

OQUENDO, HECTOR
9801 NW S. RIVER DR.
MIAMI, FL 33178 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OQUENDO, HECTOR
Address: 3939 NW 7 STREET #3929-3931
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OQUENDO, HECTOR
Address: 9801 NW S. RIVER DR.
City-St-Zip: MIAMI, FL 33126

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: HECTOR OQUENDO

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date