2008 FOR PROFIT CORPORATION

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Mar 19, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P06000077039 STAR PHARMACY DISCOUNT, INC. Principal Place of Business Mailing Address 357 EAST 1ST AVENUE 357 EAST 1ST AVENUE HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Ant. #, etc. 02222008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 51-0583754 Not Applicable Zip Zφ 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 Name ACOSTA, DIGNA R 357 EAST 1ST AVENUE Street Address (P.O. Box Number is Not Acceptable) HIALEAH, FL 33010 Zip Code FL 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, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Addition <u> Ų</u>Q00000863611 ACOSTA, DIGNA R NAME NAME 04/03/08-80098-013 150.00 STREET ADDRESS 357 EAST 1ST AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP TITLE **DVPS** TITLE Delete ☐ Change ☐ Addition NAME ROSALES, JUAN NAME STREET ADDRESS 357 EAST 1ST AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP City-St-ZIP DILE ☐ Delete TITLE ☐ Change Addition NAME NAME STRELT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Ociete TITLE ☐ Change Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY- ST - ZIP

12. I nereby certify that the information supplied with this filing 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 all other like empowered

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

305-772-3921

FILED