

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116154

FILED
Feb 11, 2009
Secretary of State

Entity Name: ABY'S PHARMACY & DISCOUNT INC.

Current Principal Place of Business:

7751 W 28 AVE
STE 6
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7751 W 28 AVE
STE 6
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-5509717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, ABIGAIT
551 WEST 34 PL
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ROQUE, ABIGAIT
551 WEST 34 PL
HIALEAH, FL 33012 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: ABIGAIT ROQUE

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROQUE, ABIGAIT
Address: 551 W 34 PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABIGAIT ROQUE

PSTD

02/11/2009

Electronic Signature of Signing Officer or Director

Date