

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015221

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: EXPRESS PHARMACY DISCOUNT, INC.

## Current Principal Place of Business:

2562-A SW 8TH STREET  
MIAMI, FL 33135 US

## New Principal Place of Business:

2562-A SW 8 STREET  
MIAMI, FL 33135 US

## Current Mailing Address:

2562-A SW 8TH STREET  
MIAMI, FL 33135 US

## New Mailing Address:

999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131

FEI Number: 26-2419012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGUILERA, PAULINO  
2562-A SW 8TH STREET  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

MITCHELL S. POLANSKY, P.A.  
999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AGUILERA, PAULINO  
Address: 2562-A SW 8TH STREET  
City-St-Zip: MIAMI, FL 33135 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: BELSOL, JOSE MANUEL  
Address: 6103 AQUA AVENUE, #504  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP/D ( ) Change (X) Addition  
Name: BARRANCO, WILLIAM  
Address: 15141 SW 42 TERRACE  
City-St-Zip: MIAMI, FL 33185

Title: D ( ) Change (X) Addition  
Name: BARRANCO, ELAINE  
Address: 15141 SW 42 TERRACE  
City-St-Zip: MIAMI, FL 33185

Title: D ( ) Change (X) Addition  
Name: BELSOL, WANDA  
Address: 6103 AQUA AVENUE, #504  
City-St-Zip: MIAMI BEACH, FL 33141

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: JOSE MANUEL BELSOL

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date