

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015221

FILED
Apr 21, 2010
Secretary of State

Entity Name: EXPRESS PHARMACY DISCOUNT, INC.

Current Principal Place of Business:

2562-A SW 8 STREET
MIAMI, FL 33135 US

New Principal Place of Business:

301 N.E. 167TH STREET
SUITE #B
MIAMI, FL 33162 US

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2419012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MITCHELL SETH 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

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: JOSE MANUEL BELSOL

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date