

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015221

FILED
May 01, 2011
Secretary of State

Entity Name: EXPRESS PHARMACY DISCOUNT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BELSOL, JOSE MANUEL
Address: P.O. BOX 402826
City-St-Zip: MIAMI BEACH, FL 33140

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

05/01/2011

Electronic Signature of Signing Officer or Director

Date