

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054236

FILED
Apr 11, 2011
Secretary of State

Entity Name: BONANZA STATE PHARMACY & DISCOUNT CORP.

Current Principal Place of Business:

20790 SW 240 STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

20790 SW 240 STREET
HOMESTEAD, FL 33031

New Mailing Address:

16060 SW 151 TERR
MIAMI, FL 33196

FEI Number: 68-0671389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYMOND, JOHNNY
20790 SW 240 STREET
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

RAYMOND, LIDIANA BASTER
16060 SW 151 TERR
MIAMI, FL 33196 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: LIDIANA BASTER RAYMOND

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAYMOND, LIDIANA BASTER
Address: 16060 SW 151 TERR
City-St-Zip: MIAMI, FL 33196

Title: P
Name: RAYMOND, LIDIANA B
Address: 16060 SW 151 TERR
City-St-Zip: MIAMI, FL 33196

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: LIDIANA B RAYMOND

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date