

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000118899

FILED
Jul 06, 2009
Secretary of State

Entity Name: #1 RX LIBERTY PHARMACY DISCOUNT, CORP.

Current Principal Place of Business:

972 E 25 ST.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

972 E 25 ST.
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 26-1334577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, PEDRO P
12915 SW 52 ST.
MIAMI, FL 33175 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: D () Delete
Name: ROSADO, PEDRO P
Address: 12915 SW 52 ST.
City-St-Zip: MIAMI, FL 33175

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: PEDRO ROSADO

DR

07/06/2009

Electronic Signature of Signing Officer or Director

Date