

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129037

FILED
Feb 05, 2010
Secretary of State

Entity Name: MORENO PHARMACY AND DISCOUNT, INC.

Current Principal Place of Business:

7339 WEST FLAGLER ST.
MIAMI, FL 33144

New Principal Place of Business:

7299 WEST FLAGLER ST.
MIAMI, FL 33144

Current Mailing Address:

7339 WEST FLAGLER ST.
MIAMI, FL 33144

New Mailing Address:

7299 WEST FLAGLER ST.
MIAMI, FL 33144

FEI Number: 26-1498356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, MAYDA
7339 WEST FLAGLER ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MORENO, MAYDA
7299 WEST FLAGLER ST.
MIAMI, FL 33144 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: MAYDA MORENO

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MORENO, MAYDA
Address: 7299 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

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: MAYDA MORENO

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02/05/2010

Electronic Signature of Signing Officer or Director

Date