

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040733

FILED
Mar 05, 2011
Secretary of State

Entity Name: KEYLEN PHARMACY DISCOUNT, CORP.

Current Principal Place of Business:

7951 SW 40TH STREET SUITE #102
MIAMI, FL 33155

New Principal Place of Business:

7951 SW 40TH STREET
102
MIAMI, FL 33155

Current Mailing Address:

7951 SW 40TH STREET SUITE #102
MIAMI, FL 33155

New Mailing Address:

7951 SW 40TH STREET
SUITE #102
MIAMI, FL 33155

FEI Number: 26-2504817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, ODALYS
7951 SW 40TH STREET SUITE #102
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SANTANA, ODALYS
7951 SW 40TH STREET
102
MIAMI, FL 33155 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:

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SANTANA, ODALYS
Address: 7951 SW 40TH STREET SUITE #102
City-St-Zip: MIAMI, FL 33155

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: ODALYS SANTANA

PRES

03/05/2011

Electronic Signature of Signing Officer or Director

Date