

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000053066

FILED
Oct 03, 2009
Secretary of State

Entity Name: UNITED PHARMACY & DISCOUNT, INC.

Current Principal Place of Business:

12887 SW 42 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12887 SW 42 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-2765555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANSON, JUDITH
12887 SW 42 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

JAVIER BANOS, ESQ P.A.
3126 CORAL WAY
MIAMI, FL 33145 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: JAVIER BANOS

10/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANSON, JUDITH
Address: 12887 SW 42 STREET
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: CARMONA, ERIDANIA
Address: 12887 SW 42 STREET
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PARRA, GERARDO
Address: 3126 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: GERARDO PARRA

D

10/03/2009

Electronic Signature of Signing Officer or Director

Date