

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000053066

FILED
Oct 26, 2010
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:

12887 SW 42 STREET
MIAMI, FL 33175 US

FEI Number: 26-2765555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAW SERVICES, 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

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BATISTA, NORIEL
Address: 3126 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: D
Name: BRUNET, ISMAEL
Address: 3126 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

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: NORIEL BATISTA

P

10/26/2010

Electronic Signature of Signing Officer or Director

Date