

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000053066

**FILED**  
**Apr 27, 2011**  
**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:**

12887 SW 42 STREET  
MIAMI, FL 331753435

**Current Mailing Address:**

12887 SW 42 STREET  
MIAMI, FL 33175 US

**New Mailing Address:**

12887 SW 42 STREET  
MIAMI, FL 331753435

**FEI Number:** 26-2765555

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAW SERVICES, 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 331453210 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

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
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: ISMAEL BRUNET

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date