

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086893

FILED
Mar 16, 2010
Secretary of State

Entity Name: MIAMI PHARMACY AND DISCOUNT INC

Current Principal Place of Business:

704 PALM AVE
HIALEAH, FL 33010

New Principal Place of Business:

27036 S DIXIE HWY
HOMESTEAD, FL 33032 US

Current Mailing Address:

704 PALM AVE
HIALEAH, FL 33010

New Mailing Address:

27036 S DIXIE HWY
HOMESTEAD, FL 33032 US

FEI Number: 26-3407934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, GLEYDIS
704 PALM AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MARRERO, GLEYDIS
27036 S DIXIE HWY
HOMESTEAD, FL 33032 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: GLEYDIS MARRERO

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARRERO, GLEYDIS
Address: 27036 S DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33032 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: GLEYDIS MARRERO

P

03/16/2010

Electronic Signature of Signing Officer or Director

Date