

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101315

FILED
Jan 06, 2009
Secretary of State

Entity Name: LE SELECT PHARMACY DISCOUNT, INC.

Current Principal Place of Business:

136-138 NW 27 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

128 NW 27 AVENUE
MIAMI, FL 33125

Current Mailing Address:

P.O. BOX 351652
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-3974324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERZ, MILAGROS
136-138 NW 27 AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PEREZ, MILAGROS
128 NW 27 AVENUE
MIAMI, FL 33125 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: MILAGROS PEREZ

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PEREZ, MILAGROS
Address: P.O. BOX 351652
City-St-Zip: MIAMI, FL 33135

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, MILAGROS
Address: P.O. BOX 351652
City-St-Zip: MIAMI, FL 33135

Title: DVPS () Change (X) Addition
Name: RAMBEAU, JAFRI A
Address: 128 NW 27 AVE
City-St-Zip: MIAMI, FL 33125

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: MIALGROS PEREZ

DP

01/06/2009

Electronic Signature of Signing Officer or Director

Date