

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015456

FILED
May 03, 2010
Secretary of State

Entity Name: JADE PHARMACY AND DISCOUNT INC

Current Principal Place of Business:

3241 SW 21 STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3241 SW 21 STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-4331424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLATE, JOSEPH
454 NW 22 AVE
209
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GARCIA, ANGEL M
3241 SW 21 STREET
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: ANGEL M GARCIA

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S
Name: GARCIA, ANGEL M
Address: 3241 SW 21 STREET
City-St-Zip: MIAMI, FL 33145

Title: VP/T
Name: GARCIA, LOURDES M
Address: 3241 SW 21 STREET
City-St-Zip: MIAMI, FL 33145

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: ANGEL M GARCIA

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05/03/2010

Electronic Signature of Signing Officer or Director

Date