

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059298

FILED
Jan 27, 2010
Secretary of State

Entity Name: MG PHARMACY & DISCOUNT INC.

Current Principal Place of Business:

764-758 EAST 10 ST.
HIALEAH, FL 33010

New Principal Place of Business:

758 E. 10TH ST # 764
HIALEAH, FL 33010

Current Mailing Address:

764-758 EAST 10 ST.
HIALEAH, FL 33010

New Mailing Address:

758 E. 10TH ST # 764
HIALEAH, FL 33010

FEI Number: 27-0521897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, MANUEL M
764-758 EAST 10 ST.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CABRERA, MANUEL M
758 E. 10TH ST # 764
HIALEAH, FL 33010 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: MANUEL M. CABRERA

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CABRERA, MANUEL M
Address: 758 E. 10TH ST # 764
City-St-Zip: HIALEAH, FL 33010

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: MANUEL M CABRERA

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date