

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082840

FILED
Apr 25, 2011
Secretary of State

Entity Name: HAVANA PHARMACY AND DISCOUNT, INC.

Current Principal Place of Business:

1001 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1001 SW 8TH STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-1129589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARGA, AYMEE
14773 SW 143 TERRA
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PARGA, AYMEE
Address: 14733 SW 143 TERRA
City-St-Zip: MIAMI, FL 33196

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: AYMEE PARGA

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date