

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040516

FILED
Mar 09, 2011
Secretary of State

Entity Name: EXCELLENT PHARMACY & DISCOUNT, INC.

Current Principal Place of Business:

12460 SW 8 STREET
204
MIAMI, FL 33184

New Principal Place of Business:

11400 WEST FLAGLER STREET
109-110
MIAMI, FL 33174 US

Current Mailing Address:

12460 SW 8 STREET
204
MIAMI, FL 33184

New Mailing Address:

11400 WEST FLAGLER STREET
109-110
MIAMI, FL 33174 US

FEI Number: 27-2583233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIGLER, SERGIO E
12460 SW 8 STREET
204
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

SIGLER, SERGIO E
11400 WEST FLAGLER STREET
109-110
MIAMI, FL 33174 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: SERGIO E. SIGLER

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIGLER, SERGIO E
Address: 11400 WEST FLAGLER STREET SUITE 109-110
City-St-Zip: MIAMI, FL 33174

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: SERGIO E. SIGLER

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date