

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058068

FILED
Mar 17, 2011
Secretary of State

Entity Name: MARIA ANGELICA PHARMACY & DISCOUNT, INC.

Current Principal Place of Business:

11355 WEST FLAGLER STREET
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

11355 WEST FLAGLER STREET
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 27-3055891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMADOR, MARIA A
300 SW 116TH COURT
MIAMI, FL 33174 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: P
Name: AMADOR, MARIA A
Address: 300 SW 116TH COURT
City-St-Zip: MIAMI, FL 33174 US

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: MARIA ANGELICA AMADOR

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date