

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081777

FILED
Jan 06, 2012
Secretary of State

Entity Name: FIRST CHOICE PHARMACY DISCOUNT II CORP.

Current Principal Place of Business:

464 WEST 29TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

484 WEST 29TH STREET
HIALEAH, FL 33012

Current Mailing Address:

19112 NORTHWEST 23RD COURT
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-4530510 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMITH, JEANNIE
19112 NW 23 CT
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RODRIGUEZ, JEANNIE
19112 NW 23 CT
PEMBROKE PINES, FL 33029 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: JEANNINE RODRIGUEZ

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RODRIGUEZ, JEANNINE
Address: 19112 NORTHWEST 23RD COURT
City-St-Zip: PEMBROKE PINES, FL 33029

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: JEANNINE RODRIGUEZ

PSTD

01/06/2012

Electronic Signature of Signing Officer or Director

Date