

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000082113

FILED
Jul 23, 2012
Secretary of State

Entity Name: PROFESSIONAL PHARMACY & DISCOUNT CO.

Current Principal Place of Business:

934 S.W. 82ND AVE.
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

934 S.W. 82ND AVE.
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 27-3661451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINO, LISSET PRIETO
934 S.W. 82ND AVE.
MIAMI, FL 33144 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: PINO, LISSET PRIETO
Address: 934 S.W. 82ND AVE.
City-St-Zip: MIAMI, FL 33144 US

Title: VP
Name: ZAROSA, LAYVIER
Address: 934 S.W. 82ND AVE.
City-St-Zip: MAIMI, FL 33144 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: LISSET PRIETO

P

07/23/2012

Electronic Signature of Signing Officer or Director

Date