2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103197

Entity Name: ROYAL PHARMACY AND DISCOUNT, INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8765 S.W. 165 AVE., STE. 106 MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

8765 S.W. 165 AVE., STE. 106

MIAMI, FL 33193

FEI Number: 27-4896794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, ESTHER ROYAL MED CORP 11724 SW 142 CT 8765 SW 165 AVE MIAMI, FL 33186 US SUITE 106 MIAMI, FL 33186 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: ESTHER PEREZ 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PEREZ, ESTHER Address: 11724 SW 142 CT City-St-Zip: MIAMI,, FL 33186

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: ESTHER PEREZ P 02/13/2012