

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011154

FILED
Feb 02, 2012
Secretary of State

Entity Name: ST. JUDE PHARMACY & DISCOUNT, INC.

Current Principal Place of Business:

4822 NW 167TH ST
MIAMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

4822 NW 167TH ST
MIAMI GARDENS, FL 33014

New Mailing Address:

FEI Number: 27-4753976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JUAN CARLOS
4822 NW 167TH ST
MIAMI GARDENS, FL 33014 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: PSTD
Name: HERNANDEZ, JUAN CARLOS
Address: 4822 NW 167TH ST
City-St-Zip: MIAMI GARDENS, FL 33014

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: JUAN HERNANDEZ

PSTD

02/02/2012

Electronic Signature of Signing Officer or Director

Date