

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000021253

FILED
May 11, 2012
Secretary of State

Entity Name: D'LEON PHARMACY DISCOUNT INC.

Current Principal Place of Business:

1944 NW 17TH AVENUE
B
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1944 NW 17TH AVENUE
B
MIAMI, FL 33125

New Mailing Address:

FEI Number: 27-4901524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEREDIA, JANET
16161 SW 43RD TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

HEREDIA, JANET
1944 NW 17TH AVENUE
B
MIAMI, FL 33125 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: JANET HEREDIA

05/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, ALDO D
Address: 1944 NW 17TH AVENUE SUITE B
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: HEREDIA, JANET
Address: 1944 NW 17TH AVENUE SUITE B
City-St-Zip: MIAMI, FL 33125

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: ALDO D. LEON

P

05/11/2012

Electronic Signature of Signing Officer or Director

Date