

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051608

FILED
Apr 12, 2012
Secretary of State

Entity Name: RUBIO PHARMACY AND DISCOUNT, INC.

Current Principal Place of Business:

7656 N.W. 183RD LACE
1706
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

7656 N.W. 183RD LACE
1706
HIALEAH, FL 33015

New Mailing Address:

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

Name and Address of Current Registered Agent:

IBRAHIM LAW, P.A.
11200 PINES BOULEVARD
200
PEMBROKE PINES, FL 33026 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: FONTE, LERYCKA
Address: 7656 N.W. 183RD LANE #1706
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: RUBIO, MANUEL
Address: 7656 N.W. 183RD LANE #1706
City-St-Zip: HIALEAH, FL 33015

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: LERYCKA FONTE

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date