

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000065104

**FILED**  
**Dec 19, 2012**  
**Secretary of State**

**Entity Name:** EXCELLENCE PHARMACY-DISCOUNT, INC

**Current Principal Place of Business:**

12887 SW 42 ST  
MIAMI, FL 33175 US

**New Principal Place of Business:**

**Current Mailing Address:**

12887 SW 42 ST  
MIAMI, FL 33175 US

**New Mailing Address:**

**FEI Number:** 45-2877322

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DIAZ, GUILLERMO  
3800 SW 121ST AVE  
MIAMI, FL 33175 US

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

HERRERA, SIMON P  
12887 SW 42 ST  
MIAMI, FL 33175 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: SIMON PALACIO HERRERA

12/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PDTS  
Name: HERRERA, SIMON P  
Address: 12887 SW 42 ST  
City-St-Zip: MIAMI, FL 33175 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: SIMON PALACIO HERRERA

P

12/19/2012

Electronic Signature of Signing Officer or Director

Date