

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000079957

FILED
Nov 02, 2012
Secretary of State

Entity Name: CASABLANCA PHARMACY & DISCOUNT, INC.

Current Principal Place of Business:

7245 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7245 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: 45-3213694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARO BANOS, JORGE
7245 CORAL WAY
MIAMI, FL 33155 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: LAZARO BANOS, JORGE
Address: 7245 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: VALDES, SUYIN
Address: 8220 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: JORGE LAZARO BANOS

P

11/02/2012

Electronic Signature of Signing Officer or Director

Date