

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080399

FILED
Jan 31, 2012
Secretary of State

Entity Name: D & Y PHARMACY DISCOUNT, CORP.

Current Principal Place of Business:

3715 WEST 16 AVE # 15
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3715 WEST 16 AVE # 15
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 45-3235197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, ZUGEILYS
3755 WEST 16 AVENUE
BAY 17-18
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CASTILLO, ZUGEILYS
3715 WEST 16 AVENUE
BAY 15
HIALEAH, FL 33012 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: ZUGEILYS CASTILLO

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTILLO, ZUGEILYS
Address: 3715 WEST 16 AVENUE # 15
City-St-Zip: HIALEAH, FL 33012

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: ZUGEILYS CASTILLO

PD

01/31/2012

Electronic Signature of Signing Officer or Director

Date