

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012307

FILED
Apr 13, 2012
Secretary of State

Entity Name: UNIVERSAL PHARMACY-DISCOUNT INC.

Current Principal Place of Business:

13427 S.W. 56TH ST.
MIAMI, FL

New Principal Place of Business:

13427 S.W. 56TH ST.
MIAMI, FL 33175 US

Current Mailing Address:

13427 S.W. 56TH ST.
MIAMI, FL

New Mailing Address:

13427 S.W. 56TH ST.
MIAMI, FL 33175 US

FEI Number: 65-0402298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLE, GLORIA
5313 SW 137TH CT
MIAMI, FL 33175 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: PD
Name: CALLE, GLORIA
Address: 13427 S.W. 56TH 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: GLORIA CALLE

MS.

04/13/2012

Electronic Signature of Signing Officer or Director

Date