

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051481

FILED  
Jan 11, 2010  
Secretary of State

Entity Name: ARENAL PHARMACY AND DISCOUNT STORE, INC.

## Current Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY, STE 2120  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

1430 SOUTH DIXIE HWY  
SUITE 201  
CORAL GABLES, FL 33146 US

## Current Mailing Address:

6505 BLUE LAGOON DRIVE  
SUITE 130  
MIAMI, FL 331266041 US

## New Mailing Address:

2100 SALZEDO STREET  
SUITE 300  
CORAL GABLES, FL 33134 US

FEI Number: 65-0592239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.  
6505 BLUE LAGOON DRIVE  
SUITE 130  
MIAMI, FL 331266041 US

## Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.  
2100 SALZEDO STREET  
SUITE 300  
CORAL GABLES, FL 33134 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: ARAZOZA & FERNANDEZ-FRAGA, P.A.

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COB  
Name: GUERRA, ARMANDO J  
Address: 1430 SOUTH DIXIE HWY SUITE 201  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: P  
Name: CUERVO, LEONCIO  
Address: 13092 NW 11 COURT  
City-St-Zip: SUNRISE, FL 33323 US

Title: DVP  
Name: DIAZ, JOSE F  
Address: 9301 SW 103 STREET  
City-St-Zip: MIAMI, FL 331763056

Title: SD  
Name: GUERRA, ALBERTO  
Address: 241 CAPE FLORIDA DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149 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: ARMANDO GUERRA

COB

01/11/2010

Electronic Signature of Signing Officer or Director

Date