

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051481

FILED  
Feb 22, 2011  
Secretary of State

Entity Name: ARENAL PHARMACY AND DISCOUNT STORE, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

2100 SALZEDO STREET  
SUITE 300  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 65-0592239      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ARAZOZA & FERNANDEZ-FRAGA, P.A.  
2100 SALZEDO STREET  
SUITE 300  
CORAL GABLES, FL 33134 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: 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: 1430 SOUTH DIXIE HWY SUITE 201  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DVP  
Name: DIAZ, JOSE F  
Address: 1430 SOUTH DIXIE HWY SUITE 201  
City-St-Zip: CORAL GABLES, FL 33146

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

COB

02/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date