

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022629

FILED
Jan 11, 2010
Secretary of State

Entity Name: GARDENS PHARMACY AND DISCOUNT STORES, 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: 65-0728049

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
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.
Electronic Signature of Registered Agent

01/11/2010
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

Title: DVP
Name: DIAZ, JOSE F
Address: 9301 SW 103 STREET
City-St-Zip: MIAMI, FL 33176

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

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

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
Electronic Signature of Signing Officer or Director

COB
01/11/2010
Date