

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022629

FILED
Feb 22, 2011
Secretary of State

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

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

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

Title: P
Name: CUERVO, LEONCIO
Address: 1430 SOUTH DIXIE HWY SUITE 201
City-St-Zip: CORAL GABLES, FL 33146

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

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