

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009961

FILED
Apr 06, 2011
Secretary of State

Entity Name: FONTAINEBLEAU DISCOUNT PHARMACY, INC.

Current Principal Place of Business:

10690 FOUNTAINBLEAU BLVD
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

3000 S.W. 109 COURT
MIAMI, FL 33165

New Mailing Address:

10690 FOUNTAINBLEAU BLVD
MIAMI, FL 33172

FEI Number: 65-0824409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, EVA M
3000 S.W. 109 COURT
MIAMI, FL 33165 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: HERNANDEZ, EVA M
Address: 3000 S.W. 109 COURT
City-St-Zip: MIAMI, FL 33165

Title: T
Name: HERNANDEZ, PABLO J
Address: 2995 S.W. 110 AVE.
City-St-Zip: MIAMI, FL 33165

Title: S
Name: HERNANDEZ, ELIZABETH
Address: 11551 SW 98 STREET
City-St-Zip: MIAMI, FL 33176

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: EVA M. HERNANDEZ

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date