

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050650

FILED
Jan 03, 2007
Secretary of State

Entity Name: TERESITA PHARMACY & DISCOUNT, INC.

Current Principal Place of Business:

2839 NW 7 ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2839 NW 7 ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0924949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, JUNIOR U
2839 NW 7 ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

VALDEZ DIAZ, ORLANDO
2839 NW 7 ST
MIAMI, FL 33125 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: ORLANDO VALDEZ DIAZ

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATISTA, JUNIOR U
Address: 2839 NW 7 ST
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDEZ DIAZ, ORLANDO
Address: 2839 NW 7 ST
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ORLANDO VALDEZ DIAZ

P

01/03/2007

Electronic Signature of Signing Officer or Director

Date