

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522606

FILED  
Jan 11, 2010  
Secretary of State

Entity Name: SEDANO'S PHARMACY AND DISCOUNT STORES, INC.

## Current Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY  
2120  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

1430 SOUTH DIXIE HIGHWAY  
201  
CORAL GABLES, FL 33146 US

## Current Mailing Address:

6505 BLUE LAGOON DRIVE  
130  
MIAMI, FL 33126 US

## New Mailing Address:

2100 SALZEDO STREET  
300  
CORAL GABLES, FL 33134 US

FEI Number: 59-1728771

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  
SUITE 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.

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: GUERRA, ARMANDO J  
Address: 1430 SOUTH DIXIE HIGHWAY SUITE 201  
City-St-Zip: CORAL GABLES, FL 33146

Title: DS  
Name: HERRAN, MANUEL A  
Address: 8460 SW 5TH STREET  
City-St-Zip: MIAMI, FL 33144

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

Title: VP  
Name: SALGUEIRO, HEBERTO  
Address: 1524 SW 66 COURT  
City-St-Zip: MIAMI, FL 331445548

Title: DVAS  
Name: DIAZ, JOSE F  
Address: 9301 SW 103RD ST  
City-St-Zip: MIAMI, FL 331763056

Title: DVP  
Name: GUERRA, MARIA C  
Address: 1430 SOUTH DIXIE HIGHWAY 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

PD

01/11/2010

Electronic Signature of Signing Officer or Director

Date