

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25781

FILED
Mar 10, 2005
Secretary of State

Entity Name: HYPERDRUGS ENTERPRISES, INC.

Current Principal Place of Business:

6410 NW 186 ST
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

782 NW LEJEUNE RD
SUITE 548
MIAMI, FL 33126

New Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005

FEI Number: 65-0054908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, PA
782 NW LEJEUNE ROAD
LEJEUNE CENTER SUITE 548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, PA
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 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: JOSE M. MARQUEZ

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: GUERRA, ARMANDO J.,
Address: 9475 JOURNEY'S END RD
City-St-Zip: CORAL GABLES, FL 33156

Title: VD () Delete
Name: DIAZ, JOSE F.,
Address: 9301 SW 103 ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GUERRA, ALBERTO
Address: 241 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: P () Delete
Name: CUERVO, LEONCIO
Address: 13092 NW 11 CT
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: S (X) Delete
Name: GUERRA, ALBERTO
Address: 241 CAPE FLORIDA DR
City-St-Zip: KEY BISCAVNE, FL 33149

Title: S (X) Delete
Name: GUERRA, ALBERTO
Address: 241 CAPE FLORIDA DR
City-St-Zip: KEY BISCAVNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: GUERRA, ARMANDO J
Address: 9475 JOURNEY'S END RD
City-St-Zip: CORAL GABLES, FL 33156

Title: VPD (X) Change () Addition
Name: DIAZ, JOSE F
Address: 9301 SW 103 ST
City-St-Zip: MIAMI, FL 331763056

Title: DS (X) Change () Addition
Name: GUERRA, ALBERTO
Address: 241 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: P (X) Change () Addition
Name: CUERVO, LEONCIO
Address: 13092 NW 11 CT.
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEONCIO CUERVO

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date