

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018725

Entity Name: ST. JOHNS DRUG STORE INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

5631 SW 8 ST.
MIAMI, FL 33134

New Principal Place of Business:

5633 SW 8 ST.
MIAMI, FL 33134

Current Mailing Address:

5631 SW 8 ST.
MIAMI, FL 33134

New Mailing Address:

5633 SW 8 ST.
MIAMI, FL 33134

FEI Number: 82-0587196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, BELORMINO
9602 SW 37 ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ESTEVEZ, BELARMINO
9602 SW 37 ST.
MIAMI, FL 33165 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: BELARMINO ESTEVEZ

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESTEVEZ, BELARMINO
Address: 9602 SW 37 ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BELARMINO ESTEVEZ

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date