

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 018323

FILED
Apr 02, 2008
Secretary of State

Entity Name: FLORIDA DRUG, INC.

Current Principal Place of Business:

5880 S.W. 91 STREET
MIAMI, FL 33156

New Principal Place of Business:

5840 S.W. 119 STREET
CORAL GABLES, FL 33156

Current Mailing Address:

5880 S.W. 91 STREET
MIAMI, FL 33156

New Mailing Address:

5840 S.W. 119 STREET
CORAL GABLES, FL 33156

FEI Number: 59-0613870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMYRLES, JAMES J.,
Address: 5880 S.W. 91 STREET
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: SMYRLES, VIRGINIA,
Address: 5880 S.W. 91 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMYRLES, JAMES J.,
Address: 5840 S.W. 119 STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: D (X) Change () Addition
Name: SMYRLES, VIRGINIA,
Address: 5840 S.W. 119 STREET
City-St-Zip: CORAL GABLES, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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: JAMES SMYRLES

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date