2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 167881

Entity Name: LIVE AND LET LIVE DRUG STORE INC

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

3520 N.W. 17TH AVENUE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3520 N.W. 17TH AVENUE MIAMI, FL 33142

FEI Number: 59-0711817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, DAVID 4921 N. 36TH COURT HOLLYWOOD, FL 33021 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.

in the otate of Flor

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 HARRIS,DAVID

 Address:
 4921 N. 36TH COURT

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VP

 Name:
 REVOREDO, CARLOS

 Address:
 5828 N.W. 197TH TERRACE

 City-St-Zip:
 HIALEAH, FL 33015 US

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: DAVID HARRIS PTD 03/31/2011