as the at the property of the second 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Apr 01, 2004 8:00 am Secretary of State **DOCUMENT #259830** 04-01-2004 90018 004 ***150.00 1. Entity Name **B & S DRUGS INC** Principal Place of Business Mailing Address 2356 NW 7TH STREET 2356 NW 7TH STREET 4402369**7** MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 03052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-0968518 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired . Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARQUEZ, JOSE M. Street Address (P.O. Box Number is Not Acceptable) 782 NE LEJEUNE ROAD SUITE 548 MIAMI, FL 33126 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **☑** Delete TITLE TITLE Change Addition HERNANDEZ, VIRGILIO CEPERO, JUAN E. NAME NAME STREET ADDRESS 9805 S.W. 64TH ST. STREET ADDRESS 2671 SW 99 Ct. MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126-0000 1VP Change Addition 🗌 TITLE ☐ Delete TITLE CEPERO, JUAN E. NAME NAME BLANCO, DANIEL 2671 SW 99 CT. STREET ADDRESS 9805 SW 64 Street STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP MIAMI, FL. MIAMI, FL 00000-0000 ☑ Change □ Addition TITLE Delete TITEF MARQUEZ, JOSE M. HERNANDEZ, VIRGILIO NAME NAME STREET ADDRESS 782 NW LEJEUNE ROAD SUITE 548 STREET ADDRESS 9805 SW 64 Street MIAMI, FL CITY-ST-ZIP MIAMI, FL 00000-0000 CITY-ST-ZIP Delete TITLE PD TITLE Change ☐ Addition BLANÇO, EDDY 9805 SW 64TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Delete TITLE Change Addition ____ TITLE BLANCO, DANIEL NAME STREET ADDRESS 9805 SW 64TH ST STREET ADDRESS MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP Delete __ Change ___ Addition TITLE TITLE BLANCO, MERCEDES NAME NAME 9805 SW 64TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

lernavo

ER OR DIRECTOR

FILED

03/15/04 (305) 643-4722