

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259830

Entity Name: B & S DRUGS INC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

2356 NW 7TH STREET
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

2356 NW 7TH STREET
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 59-0968518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6505 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 331266041 US

Name and Address of New Registered Agent:

CEPERO, JUAN E
2356 NW 7 STREET
MIAMI, FL 33125 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: JUAN E CEPERO

Electronic Signature of Registered Agent

02/16/2012

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: CEPERO, JUAN E
Address: 2356 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125 US

Title: 1VP
Name: BLANCO, DANIEL
Address: 9805 SW 64TH ST
City-St-Zip: MIAMI, FL 33173 US

Title: 2VP
Name: HERNANDEZ, VIRGILIO
Address: 9805 SW 64TH ST
City-St-Zip: MIAMI, FL 33173

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: JUAN CEPERO

Electronic Signature of Signing Officer or Director

PRES

02/16/2012

Date