

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292122

Entity Name: LUIS PHARMACY,INC.

FILED  
Feb 02, 2009  
Secretary of State

**Current Principal Place of Business:**

3601 S.W. 8 ST  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

8550 W. FLAGLER STREET #110  
MIAMI, FL 33144

**New Mailing Address:**

FEI Number: 59-1092146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZAIAC, MANUEL  
150 S.E. 2ND AVE  
SUITE #609  
MIAMI, FL 33131 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: P ( ) Delete  
Name: MARTINEZ, MIRIAM  
Address: 3601 SOUTHWEST 8TH STREET  
City-St-Zip: MIAMI, FL 33135

Title: S ( ) Delete  
Name: MARTINEZ, ANTONIO  
Address: 3601 SOUTHWEST 8TH STREET  
City-St-Zip: MIAMI, FL 33135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MIRIAM MARTINEZ

P

02/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date