

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292122

FILED
Feb 07, 2011
Secretary of State

Entity Name: LUIS PHARMACY,INC.

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

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, MIRIAM
Address: 3601 SOUTHWEST 8TH STREET
City-St-Zip: MIAMI, FL 33135

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

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: MIRIAM MARTINEZ

P

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date