

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 426748

FILED
Jan 05, 2006
Secretary of State

Entity Name: FARMACIA LUIS NO. 2, INC.

Current Principal Place of Business:

6722 W FLAGLER
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6722 W FLAGLER
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-1477322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAIAC, MANUEL
150 SE 2ND AVE
SUITE 609
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTINEZ, DOLORES C.
6722 W FLAGLER
MIAMI, FL 33144 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: DOLORES C. MARTINEZ

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, ALICIA
Address: 6722 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: SD () Delete
Name: VALDES, ANA
Address: 6722 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, DOLORES C
Address: 6722 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: SD (X) Change () Addition
Name: MARTINEZ, DOLORES C
Address: 6722 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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: DOLORES C. MARTINEZ

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date