

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F92897

1. Entity Name

VISA PHARMACY AND DISCOUNT STORE, INC.

Principal Place of Business

Mailing Address

1700 West 68 Street
Hialeah, FL 33014

782 NW LeJeune Road # 548
Miami, FL 33126

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2231205

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

MARQUEZ, Jose M.
782 NW LeJeune Road, Suite # 548
Miami, FL 33126

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

JOSE M. MARQUEZ, ESQ.

10/24/2002

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☐ Delete
NAME GUERRA, Armando J.
STREET ADDRESS 9475 Journey's End Road
CITY-ST-ZIP Coral Gables, FL 33156

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DVP ☐ Delete
NAME GUERRA, Alberto
STREET ADDRESS 241 Cape Florida Drive
CITY-ST-ZIP Key Biscayne, FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME GUERRA, Orlando
STREET ADDRESS 580 East 60 Street
CITY-ST-ZIP Hialeah, FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME CUERVO, Leo
STREET ADDRESS 13092 NW 11 Court
CITY-ST-ZIP Sunrise, FL 33323

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME DIAZ, Jose F.
STREET ADDRESS 9301 S.W. 103 Street
CITY-ST-ZIP Miami, FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Armando J. Guerra

10/24/2002

(305) 447-1160

Date

Daytime Phone #

FILED

02 OCT 28 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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CR2E034 (4/02)

VISA PHARMACY AND DISCOUNT STORE, INC.

1700 WEST 68TH STREET
HIALEAH, FLORIDA 33014

TELEPHONE (305) 556-3008
FAX (305) 556-3011

October 24, 2002

Florida Department of State
Division of Corporations
Uniform Business Reports
P. O. Box 1500
Tallahassee, FL 32302-1500

CERTIFIED MAIL R.R.R.

RE: VISA PHARMACY AND DISCOUNT STORE, INC.
F.E.I. 59-2231205

Dear Sirs:

We are hereby enclosing a duly executed 2002 Uniform Business Report for the above referenced corporation together with a check in the amount of \$150.00.

Please note that the 2002 Uniform Business Report, Notice of Administrative Dissolution, or Certificate of Administrative Dissolution, issued by the Division of Corporations were never received at our offices, or by our Registered Agent. Upon further investigation, we discovered that the mailing address for our corporation appearing on the Florida Department of State Division of Corporations web site did not include the suite number necessary for proper delivery, notwithstanding that such information had been previously forwarded by our company to the Division of Corporations in the 2001 Uniform Business Report, copies of which are hereby attached for reference.

We trust that our corporation will not be penalized by this oversight.

Yours very truly,

VISA PHARMACY AND DISCOUNT
STORE, INC., a Florida corporation

By 
ARMANDO J. GUERRA
Director and President

AJG/ajg
Enclosures