

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92068

FILED
Apr 12, 2005
Secretary of State

Entity Name: SAN ROQUE DRUGSTORE & DISCOUNT, INC.

Current Principal Place of Business:

3368 NW 7 ST.
MIAMI, FL 33125 US

New Principal Place of Business:

10461 SW 128 STREET
MIAMI, FL 33176 US

Current Mailing Address:

2100 CROAL WAY
304
MIAMI, FL 33145

New Mailing Address:

10461 SW 128 STREET
MIAMI, FL 33176

FEI Number: 65-0210092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARQUIN, JUAN
3368 N.W. 7TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BARQUIN, JUAN
10461 SW 128 STREET
MIAMI, FL 33176 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BARQUIN, JUAN P JR.
Address: 3368 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BARQUIN, JUAN P JR.
Address: 10461 SW 128 STREET
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JUAN P. BARQUIN, JR.

PSD

04/12/2005

Electronic Signature of Signing Officer or Director

Date