

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035349

Entity Name: 5 V'S PHARMACY, INC.

FILED  
Jan 24, 2008  
Secretary of State

## Current Principal Place of Business:

1390 NW 7TH ST.  
SECOND FLOOR  
MIAMI, FL 33125

## New Principal Place of Business:

1222 NW 29TH STREET  
MIAMI, FL 33142

## Current Mailing Address:

1390 NW 7TH ST.  
SECOND FLOOR  
MIAMI, FL 33125

## New Mailing Address:

1222 NW 29TH STREET  
MIAMI, FL 33142

FEI Number: 01-0651733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRERA, JOSE M ESQ  
1401 PONCE DE LEON  
200  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

LOPEZ, MANUEL ESQ  
9200 S DADELAND BLVD  
PH825  
MIAMI, FL 33156 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: MANUEL LOPEZ

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: VILLAMIL, JUANA M  
Address: 1390 NW 7 STREET, SECOND FLOOR  
City-St-Zip: MIAMI, FL 33125

Title: CEO (X) Delete  
Name: VILLAMIL, JOSE A  
Address: 1390 NW 7 STREET, SECOND FLOOR  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: VILLAMIL, JUANA M  
Address: 1222 NW 29TH STREET  
City-St-Zip: MIAMI, FL 33142

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: JUANA M VILLAMIL

CEO

01/24/2008

Electronic Signature of Signing Officer or Director

Date