2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064668

Entity Name: SUPERIOR PHARMACY GROUP, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3321 NW 82 AVE 1951 NW 97 AVE DORAL, FL 33122 DORAL, FL 33122

Current Mailing Address: New Mailing Address:

FEI Number: 02-0615057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYRA, VELEZ
3321 NW 82 AVE
DORAL, FL 33122 US

MAYRA, VELEZ
1951 NW 82 AVE
SUITE 105
DORAL, FL 33122 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: MAYRA VELEZ 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete

Name: VELEZ, MAYRA Address: 13030 NW 8TH STREET

City-St-Zip: MIAMI, FL 33182

City-St-Zip:

Title: DST () Delete
Name: QURESHI, AHMAD M
Address: 3060 SW 109 COURT

MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: VELEZ, MAYRA

Address: 13030 NW 8TH STREET City-St-Zip: MIAMI, FL 33182

Title: () Change () Addition

Name: Address: City-St-Zip:

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: MAYRA VELEZ PD 04/25/2006