

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064668

FILED
May 01, 2008
Secretary of State

Entity Name: SUPERIOR PHARMACY GROUP, INC.

Current Principal Place of Business:

1951 NW 97 AVE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1951 NW 97 AVE
DORAL, FL 33172

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:

QURESHI, AHMAD M
1951 NW 97 AVE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QURESHI, AHMAD M
Address: 3060 SW 109 COURT
City-St-Zip: MIAMI, FL 33165

Title: DST () Delete
Name: ZAFAR, SYED F
Address: 9705 SW 95TH AVE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: MERMELSTEIN, DAVID
Address: 9121 SW 66 TERR
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AHMAD M. QUERESHI

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date