2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **Secretary of State DOCUMENT # P03000011929** 02-23-2005 90065 017 \*\*\*150.00 1. Entity Name SUPER DRUGS PHARMACY, INC. Principal Place of Business Mailing Address 5512 SW 8TH ST MIAMI FL 33134 5512 SW 8TH ST MIAMI FL 33134 66006362 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For AP-PLIED FOR Not Applicable Zip Ziρ Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required. 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ, ARQUIMEDES Street Address (P.O. Box Number is Not Acceptable) 5512 SW 8TH ST MIAMI FL 33134 City Zip Code B. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Addition Change PEREZ, ARQUIMEDES NAME NAME STREET ADORESS 5512 SW 8TH ST STREET ADDRESS CITY- 57-ZIP MIAMI FL 33134 CITY-ST-7IP TITLE Deleta TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-7P TITLE Defeta TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-70P-TITLE ☐ Deleta Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-77P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS C11Y-S1-21P CITY-ST-ZP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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 reports for end 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 simple veget to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an agdress, with all other like empowered. SIGNATURE:

TED NAME OF SIGNING OF FICER OR DIRECTOR

FILED

Mar 21, 2005 8:00 am