2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 20, 2008 08:00 A Secretary of State DOCUMENT # P03000011929 1. Entity Name SUPER DRUGS PHARMACY, INC. Principal Place of Business Mailing Address 5512 SW_8TH ST 5512 SW 8TH ST MIAMI FL 33134 MIAMI FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1171153 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, ARQUIMEDES Street Address (P.O. Box Number is Not Acceptable) 5512 SW 8TH ST **MIAMI FL 33134** City Zip Code 8. 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 Signification typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST ☐ Delete TITLE Change TITLE 000000865016 NAME PEREZ, ARQUIMEDES NAME 5512 SW 8TH ST STREET ADDRESS 04/07/08-80011-006 300.00 STREET ADDRESS **MIAMI FL 33134** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ппе Delete TATUE Change Madition [STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 1010 ☐ Dælete ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information suppl this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplement of the corporation or the receiver or if changed, or on an attachment port of true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director e empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 all other like empowered.

NG OFFICER OR DIRECTOR

Date

Davine Phone #