

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021228

Entity Name: RX-FOR-LESS, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

11600 NW 14 STREET
PEMBROOK PINES, FL 33026

New Principal Place of Business:

11600 NW 14 STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

11600 NW 14 STREET
PEMBROOK PINES, FL 33026

New Mailing Address:

11600 NW 14 STREET
PEMBROKE PINES, FL 33026

FEI Number: 55-0823723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, NELSON
11600 NW 14 STREET
PEMBROOK PINES, FL 33026 US

Name and Address of New Registered Agent:

QUINTANA, NELSON
11600 NW 14 STREET
PEMBROKE PINES, FL 33026 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:

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUINTANA, NELSON
Address: 11600 NW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Delete
Name: QUINTANA, MIRIAM
Address: 11600 NW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: QUINTANA, NELSON
Address: 11600 NW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: NELSON QUINTANA

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date