

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076780

FILED
Jan 04, 2007
Secretary of State

Entity Name: PHARMA-PLUS DRUG STORE CORP.

Current Principal Place of Business:

619 SW 57TH AVENUE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174

New Mailing Address:

619 SW 57 TH AVE
MIAMI, FL 33144

FEI Number: 56-2387716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG, SHAULA
3251 SW 68TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FONG, SHAULA
255 SW 60 TH AVE.
MIAMI, FL 33144 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FONG, SHAULA
Address: 3251 SW 68TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FONG, SHAULA
Address: 255 SW 60 TH AVE
City-St-Zip: MIAMI, FL 33144

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: SHAULA FONG

PD

01/04/2007

Electronic Signature of Signing Officer or Director

Date