

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035187

Entity Name: ALLAPATTAH DRUGS STORE, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

1224 NW 29 ST
MIAMI, FL 33142

New Principal Place of Business:

1222 NW 29 ST
MIAMI, FL 33142

Current Mailing Address:

1224 NW 29 ST
MIAMI, FL 33142

New Mailing Address:

1222 NW 29 ST
MIAMI, FL 33142

FEI Number: 33-1085473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ROBERTO T
4691 NW 9TH ST.
APT. A-205
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MENDEZ, ROBERTO T
4691 NW 9 ST.
APT. A-205
MIAMI, FL 33126 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: ROBERTO T MENDEZ

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ, ROBERTO
Address: 1224 NW 29 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, ROBERTO T
Address: 1222 NW 29 ST
City-St-Zip: MIAMI, FL 33142

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: ROBERTO T MENDEZ

P

02/15/2006

Electronic Signature of Signing Officer or Director

Date