

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058598

FILED
Feb 13, 2012
Secretary of State

Entity Name: HAVANA L.T.C. PHARMACY, INC.

Current Principal Place of Business:

3215 SOUTH MACDILL AVE
F
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3215 SOUTH MACDILL AVE
F
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-2707430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, YAMILET E
1420 JOHN MOORE RD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, YAMILET E
Address: 1420 JOHN MOORE RD
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: CABRERA, ALEJANDRO
Address: 1420 JOHN MOORE RD
City-St-Zip: BRANDON, FL 33511

I hereby 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 all other like empowered.

SIGNATURE: YAMILET E CRUZ

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date