

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140038

FILED
Apr 28, 2009
Secretary of State

Entity Name: SUB URBAN APOTHECARIES, CORP.

Current Principal Place of Business:

5580 NE 4 COURT
#3
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

5580 NE 4 COURT
#3
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-3638782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, JESSICA
5580 NE 4 COURT
#3
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BERMUDEZ, JESSICA PRES
5580 NE 4 COURT
#3
MIAMI, FL 33137 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: JESSICA BERMUDEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PEREZ, BARBARA
Address: 5580 NE 4 COURT #3
City-St-Zip: MIAMI, FL 33137 US

Title: P () Delete
Name: MENDEZ, JESSICA
Address: 5580 NE 4 COURT
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JESSICA, BERMUDEZ
Address: 5580 NE FOURTH COURT
City-St-Zip: MIAMI, FL 33137 US

Title: VP (X) Change () Addition
Name: BERMUDEZ, JESSICA
Address: 5580 NE 4 COURT
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify 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: JESSICA BERMUDEZ

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date