

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2011
Secretary of State

Entity Name: HABANA DRUG RESEARCH & COMPOUNDING CENTER, INC.

Current Principal Place of Business:

4710 N. HABANA AVENUE
SUITE# 103
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4710 N. HABANA AVENUE
SUITE# 103
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-1296170 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DYKES, WALTER E R.PH
4710 N. HABANA AVENUE
SUITE# 103
TAMPA, FL 33614 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: DYKES, WALTER E R.PH
Address: 4710 N. HABANA AVENUE #103
City-St-Zip: TAMPA, FL 33614

Title: SEC
Name: DYKES, RONDA L
Address: 4710 N. HABANA AVENUE #103
City-St-Zip: TAMPA, F 33614

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: WALTER E. DYKES

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01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date