

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080917

FILED
Feb 22, 2011
Secretary of State

Entity Name: DROGUERIA CEPROVEN C.A. CORP.

Current Principal Place of Business:

8859 WINDSOR POINTE DRIVE
ORLANDO, FL 32829

New Principal Place of Business:

Current Mailing Address:

8859 WINDSOR POINTE DRIVE
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 27-3596030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHSSAS, JOSEF
8859 WINDSOR POINTE DRIVE
ORLANDO, FL 32829 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: BAHSSAS, JOSEF
Address: 8859 WINDSOR POINTE DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: VP
Name: BAHSSAS, JOSEF
Address: 8859 WINDSOR POINTE DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: S
Name: BAHSSAS, JOSEF
Address: 8859 WINDSOR POINTE DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: T
Name: BAHSSAS, JOSEF
Address: 8859 WINDSOR POINTE DRIVE
City-St-Zip: ORLANDO, FL 32829

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: JOSEF BAHSSAS

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date