2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other

SIGNATURE AND TYPED OF

SIGNATURE: \_

## FILED Feb 18, 2008 08:00 AN DOCUMENT # P94000052494 **Secretary of State** MARTINEZ DRUG STORE, INC. Principal Place of Business Mailing Address 874 E 41ST STREET 874 E 41ST STREET HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0510837 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CA+ 2988 NEGRIN, RUBEN Street Address (P.O. Box Number is Not Acceptable) 2/13/08 874 E. 41 ST. HIALEAH FL 33013 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed harno of registrated agentians the Engipticable (NOTE: Registered Agent a gripture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE U00000830343 NAME NEGRIN, RUBEN NAME 02/26/08-30079-016 150.00 STREET ADDRESS 874 E 41ST STREET STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33013 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Derete THLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP DITY-ST-78P THUE ☐ Derete TITLE Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP HILE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY+ST-ZIP TITLE ☐ Defete DILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

ke empowered.

OF SIGNING OFFICER OR DIRECTOR

Date

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