2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P97000087705 1. Entity Namo FILED LITTLE RIVER PHARMACY, INC. Jul 15, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 203 NE 82ND ST. 203 NE 82ND ST. MIAMI FL 33138 MIAMI FL 33138 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0795671 Not Applicable Ζıρ Country Zιο 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 TRANQUILZEE, YOLANDE Street Address (P.O. Box Number is Not Acceptable) 203 NE 82 ND ST **MIAMI FL 33136** 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 Sancture, typod or printed name of registered agent and tale if impricable. (NOTE: Registered Agent eigenture 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 -Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition Defete TILE MAME DOMINGUE, CARLINE NAME U00000954941 STREET ADDRESS 203-NE 82ND ST. STREET ADDRESS 07/15/08-80004-012 550.00 CITY-ST-ZIP MIAMI FL 33136 CITY+ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME TRANQUILLE, YOLANDE STREET ADDRESS STREET ADDRESS 203 NE 82ND ST CITY-ST-ZIP CITY-ST-71P MIAMI FL 33130 TITLE ☐ Defete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 10116 Derete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TIT-E Deiele TITLE Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 snall have the same legal effect as if made under oath; that I am an efficer 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 if changed, or on an attachnie with an address, with all other like empowered.

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayton Phone *