2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** DOCUMENT # P97000096267 Apr 13, 2007 08:00 AM Secretary of State 1. Entity Name LA LUZ DRUG STORE, INC. Principal Place of Business Mailing Address **4677 WEST FLAGLER STREET** 4677 WEST FLAGLER STREET MIAMI FL 33134 MIAMI FL 33134 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0793771 Not Applicable Zip 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 AGHAABDOLLAH, ASGHAR Stroot Address (P.O. Box Number is Not Acceptable) 4677 W FLAGLER ST CORAL GABLES FL 33134 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** U0000070433Z Change TITLE Delete HILE ☐ Addition AGHAABDOLLAH, ASGHAR NAME. NAME **4677 WEST FLAGLER STREET** 04/23/07-80006-025 150.00 STREET ADDRESS STREET ADDRESS **MIAMI FL 33134** CITY - ST - ZIP CITY+SI-ZIP TITLE Delete ш ☐ Change Addition AGHAABDOLLAH, ASGHAR NAME 4677 WEST FLAGLER STREET STREET ADDRESS STREET ADDIESS **MIAMI FL 33134** CITY-ST-ZIP CITY-S1-ZIP Delete ☐ Change TITLE THLE ■ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7JP Addition TITLE ☐ Delete HILL' Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STRLE1 ADDRESS CITY-ST-7IP CITY+ST-ZIP

12. I hereby 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 eath; that I am an officer or director 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 eath; that I am an officer or director.