

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096267

Entity Name: LA LUZ DRUG STORE, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

4677 WEST FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4677 WEST FLAGLER STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0793771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, RAUL
782 NW 42 AVE STE 634
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DAVILA, RAUL
4677 WEST FLAGLER ST.
MIAMI, FL 33134 US

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: RAUL DAVILA

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: AGHAABDOLLAH, ASGHAR
Address: 4677 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: PSD () Delete
Name: GARCIA, NADIA
Address: 4677 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: VPTD () Delete
Name: DAVILA, RAUL
Address: 4677 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAUL DAVILA

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date