## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 22, 2008 08:00 All Secretary of State DOCUMENT # S58228 1. Entity Name CABANA PHARMACY, INC. Principal Place of Business Mailing Address 119 N.W. 29TH ST. 119 N.W. 29TH ST. MIAMI, FL 33127 MIAMI, FL 33127 02182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0278967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, DOLORES DO NOT WRITE 119 NW 29TH ST MIAMI, FL 33127 IN THIS SPACE 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. Lam 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 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be $\Box$ Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARTINEZ, DOLORES C NAME STREET ADDRESS 119 NW 29TH STREET CITY-ST-ZIP MIAMI, FL 33127 U00000834542 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 tursible employered 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 attachment with an address with all other like employered. changed, or on an attachment with

SIGNATURE:

OFFICER OR DIRECTOR