

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58228

Entity Name: CABANA PHARMACY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

119 N.W. 29TH ST.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

119 N.W. 29TH ST.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0278967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DOLORES
119 NW 29TH ST
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AMIGO, KIOMY
Address: 119 NW 29 ST
City-St-Zip: MIAMI, FL 33127

Title: VPD
Name: MARTINEZ, DOLORES C
Address: 119 NW 29TH STREET
City-St-Zip: MIAMI, FL 33127

Title: SD
Name: DIAZ, FERNANDO J
Address: 119 NW 29 ST
City-St-Zip: MIAMI, FL 33127

I hereby 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 all other like empowered.

SIGNATURE: FERNANDO J DIAZ

SD

04/29/2011

Electronic Signature of Signing Officer or Director

Date