FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am Secretary of State DOCUMENT # 612657 1. Entity Name 02-24-2002 90088 044 ***150 00 ELSA PHARMACY, INC. Mailing Address Principal Place of Business 555 E 25TH STREET 555 E 25TH STREET HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-1893638 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAYVIS, MYRON J. Street Address (P.O. Box Number is Not Acceptable) 8821 S.W. 69TH COURT **MIAMI FL 33156** 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00... 9. This corporation is eligible to satisfy its Intangible 10: Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition VPD ☐ Delete TITLE TITLE COLGSIMO, MARIA T. NAME NAME STREET ADDRESS 202 SW 179 AVENUE STREET ADDRESS PEMBROKE PINES FL CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Detete TITLE SOLER, ELSA MAME NAME STREET ADDRESS STREET ADDRESS 595 E. 25TH ST. CITY-ST-7IP CITY-ST-ZIP HIALEAH FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CARRASCO, SORAYA STREET ADDRESS 19421 NW 2ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL Change ☐ Addition Delete TITLE TITLE SOLER, LUCILO N NAME STREET ADDRESS 4198 W 2ND LANE STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP HIALEAH FL ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME NAME ~ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLÉ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this liling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier ental 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 repeiver or trustee empowered to effect us is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #