

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165635

FILED
Jan 17, 2009
Secretary of State

Entity Name: LATIN AMERICA PHARMA SUPPLY, INC.

Current Principal Place of Business:

20215 VINTAGE OAKS PLACE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

20215 VINTAGE OAKS PLACE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-2747858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ PACHECO, VICTOR M
20215 VINTAGE OAKS PLACE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

DI MARE VOLIO, LUIGI G. M
20215 VINTAGE OAKS PLACE
TAMPA, FL 33647 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: LUIGI DI MARE

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DI MARE BADILLA, LUIS GUSTAVO
Address: 20215 VINTAGE OAKS PLACE
City-St-Zip: TAMPA, FL 33647

Title: VD (X) Delete
Name: RUIZ PACHECO, VICTOR MANUEL
Address: 20215 VINTAGE OAKS PLACE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS GUSTAVO DI MARE

PD

01/17/2009

Electronic Signature of Signing Officer or Director

Date