

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069096

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: PREMIUM PHARMACY, INC.

## Current Principal Place of Business:

8901 SW 157TH AVE, SUITE 3  
MIAMI, FL 33196

## New Principal Place of Business:

8901 SW 157TH AVE  
SUITE 3  
MIAMI, FL 33196

## Current Mailing Address:

8901 SW 157TH AVE, SUITE 3  
MIAMI, FL 33196

## New Mailing Address:

8901 SW 157TH AVE  
SUITE 3  
MIAMI, FL 33196

FEI Number: 26-0348061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, YUDITH  
14405 SW 45TH TERRACE  
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FERNANDEZ, YUDITH  
Address: 14405 SW 45TH TERRACE  
City-St-Zip: MIAMI, FL 33175

Title: D (X) Delete  
Name: SOLE, SALVADOR  
Address: 14405 SW 45TH TERRACE  
City-St-Zip: MIAMI, FL 33175

## 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: YUDITH FERNANDEZ

P

04/08/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date