

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011648

FILED
Jan 29, 2009
Secretary of State

Entity Name: PHARMACOS SERVICES, INC.

Current Principal Place of Business:

2341 N.W. 27TH AVE.
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2341 N.W. 27TH AVE.
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0643297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERCOMP PROFESSIONAL SERVICES, INC.
C/O SUELE CORREA
17375 COLLINS AVE STE 1702
NORTH MIAMI BEACH, FL 33160 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: V () Delete
Name: ESTELA MENDIETA,
Address: 10357 NE 6TH AVE.
City-St-Zip: MIAMI SHORES, FL

Title: P () Delete
Name: MENDIETA, RICARDO
Address: 10357 NE 6TH AVE.
City-St-Zip: MIAMI SHORES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ESTELA MENDIETA,
Address: 10357 NE 6TH AVE.
City-St-Zip: MIAMI SHORES, FL 33138

Title: P (X) Change () Addition
Name: MENDIETA, RICARDO
Address: 10357 NE 6TH AVE.
City-St-Zip: MIAMI SHORES, FL 33138

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: RICARDO MENDIETA

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date