

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 214603

FILED  
Jan 04, 2008  
Secretary of State

**Entity Name:** MIAMI INTERNATIONAL AIRPORT PHARMACY, INC.

**Current Principal Place of Business:**

P.O. BOX 996070  
MIAMI INTERNATIONAL AIRPORT  
MIAMI, FL 33299

**New Principal Place of Business:**

MIAMI INT. AIRPORT CONCOURSE F  
MIAMI INTERNATIONAL AIRPORT  
MIAMI, FL 33122

**Current Mailing Address:**

P.O. BOX 996070  
MIAMI INTERNATIONAL AIRPORT  
MIAMI, FL 33299

**New Mailing Address:**

**FEI Number:** 59-0859684      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TERNER, SALOMON  
6950 N.W. 77 COURT6  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

TERNER, SALOMON  
6950 N.W. 77 COURT  
MIAMI, FL 33166 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: SALOMON TERNER      01/04/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TERNER, ROSA  
Address: 6950 N.W. 77 COURT  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ROSA TERNER      P      01/04/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date