

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 CONOURSE 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