2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 02, 2010
Secretary of State

DOCUMENT# 214603

Entity Name: MIAMI INTERNATIONAL AIRPORT PHARMACY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BOTTAZZI, GABRIEL E
Address: P.O. BOX 996070, MIAMI INTL. AIRPORT
City-St-Zip: MIAMI, FL 33299

Title: VCFO
Name: RUSH, LOWELL
Address: P.O. BOX 996070, MIAMI INTL. AIRPORT
City-St-Zip: MIAMI, FL 33299

Title: VCIO
Name: BETANCOURT, ROGER
Address: P.O. BOX 996070, MIAMI INTL. AIRPORT
City-St-Zip: MIAMI, FL 33299

I hereby 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 all other like empowered.

SIGNATURE: VALERIE HAWK-DONOHUE, ATTORNEY IN FACT P 04/02/2010

Electronic Signature of Signing Officer or Director — Date