2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # 462142** 1. Entity Name MALÉCON PHARMACY, INC. Principal Place of Business Mailing Address 5966 W. 16TH AVENUE 5966 W. 16TH AVENUE *HIALEAH, FL 33012 THIALEAH, FL 33012 No Chg-P 04042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1566485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REDONDO, GASTON D. DO NOT WRITE 5966 W. 16TH AVE HLH, FL 33012 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000292338 04/07/05-80065-021 150.00 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE REDONDO, GASTON NAME STREET ADDRESS 5966 W 16TH AVE. HIALEAH, FL CITY-ST-ZIP DVP TITLE REDONDO, GILBERTO NAME 5966 W 16TH AVE. STREET ADDRESS HIALEAH, FL CITY-ST-ZIP DT LOPEZ, ANA NAME STREET ADDRESS 5966 W 16TH AVE. OO NOT WRITE CITY-ST-ZIP HIALEAH, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

REDONDO 3/04/05 305558-8551

FILED