2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM **DOCUMENT # 482610 Secretary of State** 1. Entity Name COTO'S PHARMACY, INC. Principal Place of Business Mailing Address 4982 W 12TH AVE 4982 W 12TH AVE HIALEAH FL 33012 US HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FE! Number 59-1613026 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TABIBI, MOHAMMED Street Address (P.O. Box Number is Not Acceptable) 4982 W 12 AVE HIALEAH FL 33012 Zip Code 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 Signature, typed or protect name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. M HILE Change Addition ☐ Delete TABIBI, ALINA NAME NAME STREET ADDRESS 4982 W 12TH AVE STREET ADDRESS U000000246762 HIALEAH FL 33012 CRY-ST-7IP 02/28/05-80080-007 150.00 CITY - ST - 71P IIIIF ☐ Delete INTO F Change ☐ Addition STREET ADDRESS STREET ADDRESS CBY-ST-ZP CITY ST-7P IIIE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE Change ☐ Addition THE NAME NAME STREET ADDRESS SURFEU ADDRESS CHY-S1-ZIP CHY-SI-709 Delete Change Addition 11711 NAME NAME STREET ADDRESS CIRFFI ADDRESS UH-SI-ZIP CITY-ST-ZIP ☐ Delete NILE ☐ Change ☐ Addition 11111 NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI JIP CITY-ST ZIP

12. Thereby 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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-28-05 (305)821-1430

FILED