2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 482610

Entity Name: COTO'S PHARMACY, INC.

US

FILED Apr 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4982 W 12TH AVE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

4982 W 12TH AVE

HIALEAH, FL 33012 US

FEI Number: 59-1613026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 TABIBI, MOHAMMED
 TABIBI, MOHAMMAD

 4982 W 12 AVE
 4982 W 12 AVE

 HIALEALL FL 23012
 HIALEALL FL 23012

HIALEAH, FL 33012 US HIALEAH, FL 33012 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: MOHAMMAD TABIBI 04/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: P () Delete Title: () Change () Addition

 Name:
 TABIBI, ALINA
 Name:

 Address:
 4982 W 12TH AVE
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALINA TABIBI PRES 04/16/2007