2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2007 08:00 AM **DOCUMENT # 489844 Secretary of State** 1. Entity Name LA REINA PHARMACY, INC. Principal Place of Business Mailing Address 455 SW 17 AVE 455 SW 17 AVE **MIAMI FL 33135 MIAMI FL 33135** in it is a second of the secon 2. Principal Place of Business No.P.O Box # 3. Mailing Address Dane Work Suite, Apt. #, otc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-1627789 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PUMARIEGA, ANDRES A 10332 W. FLAGLER ST. Street Addross (P.O. Box Number is Not Acceptable) **MIAMI FL 33174** City 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 printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete HIII. ☐ Change ☐ Addition PUMARIEGA, ANDRES NAME NAME U00000649080 10332 W. FLAGLER ST STREET ADDRESS STREET ADDRESS 03/07/07-80035-001 150.00 MIAMI FL 33174 CITY-ST-7IP CITY-ST-7#P TITLE Delete TITLE ■ Addition Change GARCIA, SERGIO NAMI. 5548 SW 7 ST STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Delete HILL Change Addition NAM STILLET ADDRESS STREET ADDRESS CITY-ST-71P CHY-ST-ZIP THE Delete BILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP MILE Delete IIII Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ШП Delete ☐ Change ☐ Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7th 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath, that I am an officer or director of the corporation or the receiver or dustee 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.

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