

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norrison
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

52 MAY -1 AM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **592171** (3)
1. Corporation Number
RAMS PHARMACY, INC.

Principal Place of Business: **6502 W. 4TH AVE. HIALEAH FL 33012-6670**
Mailing Address: **6502 W. 4TH AVE. HIALEAH FL 33012-6670**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **11/03/1978**
3a. Date of Last Report: **05/01/1994**
4. FEI Number: **59-1869127**
Applied For: ☐ Not Applicable: ☐
5. Certificate of Status Desired: ☐ **\$8.75** Additional Fee Required
6. Election Campaign Financing: ☐ **\$5.00** May Be Added to Fees
7. Trust Fund Contribution: ☐
8. This corporation has liability for intangible tax under s. 199.04, Florida Statutes: ☒ Yes ☐ No

2. Principal Place of Business: **21**
2a. Mailing Address: **26**
Suite, Apt. #, etc.: **22**
City & State: **23**
Zip: **24** Country: **25**
City & State: **27**
City & State: **28**
Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent

MORENO, ALFREDO
6502 W. 4TH AVE.
HIALEAH FL 33012-6670

10. Name and Address of New Registered Agent

81 Name: **FL**
82 Street Address (P.O. Box Number is Not Acceptable):
83
84 City: **FL** 85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Signature of Registered Agent (If Agent is not a corporation, the signature of the agent must be accompanied by a power of attorney.)

Signature of Registered Agent (If Agent is a corporation, the signature must be accompanied by a resolution of the board of directors.)

Signature of Secretary of State

12. OFFICERS AND DIRECTORS

12.1 TITLE	PD
12.2 NAME	MORENO, ALFREDO
12.3 STREET ADDRESS	820 W 34TH STREET
12.4 CITY & STATE	HIALEAH FL
12.5 TITLE	TD
12.6 NAME	MORENO, MIGUEL A.
12.7 STREET ADDRESS	820 W 34TH STREET
12.8 CITY & STATE	HIALEAH FL
12.9 TITLE	VD
12.10 NAME	MORENO, RAMON S.
12.11 STREET ADDRESS	40761 NW 67 PLACE
12.12 CITY & STATE	HIALEAH FL
12.13 TITLE	
12.14 NAME	
12.15 STREET ADDRESS	
12.16 CITY & STATE	
12.17 TITLE	
12.18 NAME	
12.19 STREET ADDRESS	
12.20 CITY & STATE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	☒ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	19750 N.W. 57 PL
13.4 CITY & STATE	MIAMI, FL 33015
13.5 TITLE	☒ Change ☐ Addition
13.6 NAME	
13.7 STREET ADDRESS	3109 W 72 STREET
13.8 CITY & STATE	HIALEAH, FL. 33016
13.9 TITLE	☒ Change ☐ Addition
13.10 NAME	
13.11 STREET ADDRESS	820 W 34 STREET
13.12 CITY & STATE	HIALEAH, FL. 33012
13.13 TITLE	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY & STATE	
13.17 TITLE	☐ Change ☐ Addition
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY & STATE	

14. I do hereby certify that the information supplied with this filing is truthfully furnished and does not qualify for the exemption stated in Section 199.02(4)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 199, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an addendum, with an address.

SIGNATURE:

Alfredo Moreno **Alfredo Moreno** 4-10-95 (305) 537-3151
Signature and typed or printed name of signing officer or director