

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612657

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: ELSA PHARMACY, INC.

## Current Principal Place of Business:

555 E 25TH STREET  
HIALEAH, FL 33013 US

## New Principal Place of Business:

## Current Mailing Address:

555 E 25TH STREET  
HIALEAH, FL 33013 US

## New Mailing Address:

FEI Number: 59-1893638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAYVIS, MYRON J.  
8821 S.W. 69TH COURT  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

SOLER, ELSA TREASUR  
4198 WEST 7TH LANE  
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: ELSA SOLER

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: SOLER, ELSA,  
Address: 555 E. 25TH ST.  
City-St-Zip: HIALEAH, FL 33013

Title: P ( ) Delete  
Name: SOLER, LUCILO N  
Address: 4198 W 7TH LANE  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: SOLER, ELSA  
Address: 4198 WEST 7TH LANE  
City-St-Zip: HIALEAH, FL 33012

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ELSA SOLER

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02/06/2009

Electronic Signature of Signing Officer or Director

Date