2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 15, 2008 08:00 AN Secretary of State **DOCUMENT # 651964** 1. Entity Name H. E. FARMACIA, INC. Principal Place of Business Mailing Address 692 WEST 29 STREET #1 692 WEST 29 STREET #1 HIALEAH FL 33012-5620 HIALEAH FL 33012-5620 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1956028 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 ESPINOSA, HORACIO 535 WEST 3 AVENUE Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33010 City 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 hame of registered agent and the Tampi cable, fNOTE Registrated Agent pignature required when rejestating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Derete TITLE Change ☐ Addition U00000828639 ESPINOSA, HORACIO NAME NAME 02/26/08-80008-023 150.00 1535 W 3RD AVE STREET ADDRESS STREET ADORESS CITY-ST-7I2 HIALEAH, L. 33010 CITY-SI- ZIP TITLE ☐ Derete Change ☐ Addition ESPINOSA, MARGARITA NAME NAME 1535 W 3RD AVE STREET ADDRESS STREET ADDRESS CUY-SI-7P HIALEAH FL 33010 CITY-ST-7F THLE ☐ Derete ☐ Change ☐ Addition MAME HARRE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 10116 ☐ Derete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF Deiete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiele THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental roport 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 attachpent with an address, with all other like empowered.