

F07000001260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

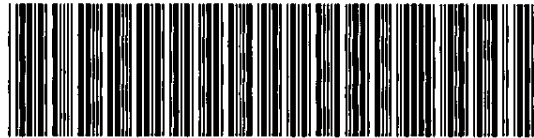
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



500081598525

12/07/06--01006--016 **78.75

RECEIVED

06 DEC -7 AM 11:08

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

07 MAR -6 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W06-53088

B. McKnight MAR 07 2007

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FARMACIA B-12 INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

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2.06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2006

LAZARUS

SUBJECT: FARMACIA B-12, INC.
Ref. Number: W06000053088

RECEIVED
07 MAR - 2 AM 10:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for FARMACIA B-12, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please complete article 2, Florida is incorrect. Also, the certificate you submitted is not correct. It states at the bottom of the cert. that if you need to see if such reports have been filed you must request a certificate of good stading.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 606A00070288



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2007

LAZARUS

SUBJECT: FARMACIA B-12, INC.
Ref. Number: W06000053088

We have received your document for FARMACIA B-12, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please complete article 2, Florida is incorrect.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 606A00070288

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. FARMACIA B-12 INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PUERTO RICO 3. 660424743
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-1-85 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4648 SW 74 AVE Miami FL 33155
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: DOLIA LAYAS

Office Address: 4648 SW 74 AVE
Miami FL 33155, Florida 33155
(City) (Zip code)

07 MAR -6 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

D. Layas

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

Dalia Zayas

Address:

*4648 SW 74 Ave
Miami FL 33155*

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(D Zayas)
(Signature of Director or Officer listed in number 12 of the application)

14.

DALIA ZAYAS DIRECTOR
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED
07 MAR - 6 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Puerto Rico
Department of State
San Juan, Puerto Rico

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

07 MAR -6 AM 11:25

APPROVED
AND
FILED

CERTIFICATION

I, CARMEN ELBA TORRES, Director for the Certifications and Regulations Division of the Department of State of the Commonwealth of Puerto Rico, **DO HEREBY CERTIFY THAT:**

ROSAL GAUTIER NAZARIO

whose official certification appears on the attached document was, on the date of the same, according to the records of this Department, a **Director of Corporate Registries of the Department of State of Puerto Rico.**

I DO FURTHER CERTIFY that her signature thereto affixed is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, today, **February 21, 2007.**

Carmen Elba Torres

CARMEN ELBA TORRES

Correct, Certify:

Madeline Hernandez

Authorized Officer





Commonwealth of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

APPROVED
AND
FILED
07 MAR -6 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **ROSAEL GAUTIER NAZARIO**, Acting Director of the Register of Corporations of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That, pursuant to the provisions of the Article 15.01 of the General Corporation Law of 1995, "**FARMACIA B-12, INC.**", register number **59832**, a **profit** corporation organized under the laws of Puerto Rico, has complied with the filing of Annual Reports; therefore, it is in good standing.

IN WITNESS WHEREOF, sign the present and cause to be affixed on it the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, today, February 21, 2007.

Rosael Gautier Nazario
Acting Director
Register of Corporations

FJB /jmr
0393570 - \$10.00

Certification of the Annual Reports Officer

I hereby certify that I have read and revised the aforementioned corporate record and that it complies with Chapter XV, Article 15.01 of the General Corporation Law.

Feb 21, 07
Date

Annual Reports Officer