Division of Corporations

F07000001360

Florida Department of State
Division of Corporations
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FARMACIA B-12 INC

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2007

FARMACIA B-12 INC
1648 SW 74 AVE
MIAMI, FL 33155

SUBJECT: FARMACIA B-12 INC
REF: F07000001260

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must complete the foreign Statement change of Registered Agent and office form to change the address only.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 107A00027186

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of P.R. *In order to change its registered office or registered agent, or both, in the State of Florida*

1. The name of the corporation: FARMACIA B-12 INC
2. The principal office address: 457 NW 22nd Ave SUITE 102 Miami FL 33125
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 04/23/07 Document number: F07000001260
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Dalia Zayas
4640 SW 7th Ave
Miami FL 33155

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Dalia Zayas
457 NW 22nd Suite 102
(P.O. Box NOT acceptable)
Miami FL 33125

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

D Zayas — Dalia Zayas (P)
(Signature of an officer or director) (Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

D Zayas — 04/23/07
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Dalia Zayas
(Typed or Printed Name)

*** * * FILING FEE: $35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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