2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Jan 31, 2005 08:00 AM DOCUMENT # F18287 **Secretary of State** 1. Entity Name FARMACIA CALI, INC. Principal Place of Business Mailing Address 8550 W FLAGLER STREET 1924-26 W 60 STREET HIALEAH FL 33012 **MIAMI FL 33144** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2071776 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desìred Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **NEGRIN, SALVADOR** Street Address (P.O. Box Number is Not Acceptable) 1924-26 W 60 STREET HIALEAH FL 33012 City Zip Code 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 name of registered agent and title if applicable [NOTE Registered Agent signature required when reinstating] FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE THE Change ☐ Additic ☐ Delete NAME NEGRIN, SALVADOR J NAME 1924-26 W 60 STREET STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY ST-ZIP City-St-7P HITEF ☐ Delete DIVE Change Addition NAME NEGRIN, RUBEN NAME 1666666218915 STREET ADDRESS 1924 W 60 ST STREET ADDRESS 22 UT 755-80084-006 150.00 CITY ST-7IP HIALEAH FL 33012 CITY-ST-ZIP Change TITLE Delete HILE Additio NAME DOMINQUEZ, ADA NAME STREET ADDRESS 1924 W 60 ST STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITLE ☐ Defete ΠΙΕ Change □ Adddi NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THEE ☐ Delete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY STAZIE CITY-ST-ZIP THEE ☐ Delete TITLE Change Adicii. NAME NAME STREET ADDRESS CIREEL ADDRESS. CITY ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

1-29-05 (305) 558 50 55