ANNUAL REPORT

Jan 19, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION DOCUMENT #F18287 01-19-2007 90031 016 ***150.00 1. Entity Name FARMACIA CALI, INC. Principal Place of Business Mailing Address UNGULTATI 1924-26 W 60 STREET 8550 W FLAGLER STREET HIALEAH, FL 33012 MIAMI, FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2071776 Not Applicable Zip Country Zip \$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 NEGRIN, SALVADOR Street Address (P.O. Box Number is Not Acceptable) 1924-26 W 60 STREET HIALEAH, FL 33012 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 1 SALVUDY NEGRIN DI/16/07 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE ☐ Delete NAME NEGRIN, SALVADOR J NAME STREET ADDRESS 1924-26 W 60 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NEGRIN, RUBEN NAME NAME 1924 W 60 ST STREET ADDRESS STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition DOMINQUEZ, ADA NAME NAME STREET ADDRESS 1924 W 60 ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP Manager/Oirector Jewel Negrin ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME 1924 W 603. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Hialeah, FL 33012 CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 flustee 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 attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST ZIP

SIGNATURE:

STREET ADDRESS

NCER OR DIRECTOR SIGNATURE AND TY D OR PRINTED NAME OF SIGN

FILED