

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18287

Entity Name: FARMACIA CALI, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

1924-26 W 60 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

8550 W FLAGLER STREET
110
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-2071776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRIN, SALVADOR
1924-26 W 60 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: NEGRIN, SALVADOR
Address: 1924-26 W 60 STREET
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: JEUEL, NEGRIN
Address: 1924 W. 60 STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEGRIN, SALVADOR
Address: 1924-26 W 60 STREET
City-St-Zip: HIALEAH, FL 33012

Title: VS (X) Change () Addition
Name: JEUEL, NEGRIN
Address: 1924 W. 60 STREET
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SALVADOR NEGRIN

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date