2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # F23495 1. Entity Name BELLAMAR PHARMACY, INC. Principal Place of Business Mailing Address 10332 W. FLAGLER STREET 10332 W. FLAGLER STREET MIAMI FL 33174 MIAMI FL 33174 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4, FEI Number 59-2089185 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PUMARIEGA, ANDRES A Street Address (P.O. Box Number is Not Acceptable) 1451 SW 30TH AVE **MIAMI FL 33145** 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 1 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change U00000252881 ☐ Addition HILL ☐ Delete TITLE PUMARIEGA, ANDRES NAME NAME 03/07/05-80010-020 150.00 STREET ADDRESS 1451 S.W. 30 AVENUE STREET ADDRESS MIAMI FL CiTY-ST-782 CITY ST-ZIP TITLE ST Addition TITLE ☐ Change 🔲 Deiete NAME GARCIA, SERGIO NAME STREET ADDRESS STREET ADDRESS 5548 S.W. 7TH STREET CHY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE IIILE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change THE ☐ Delete Addition NAME CIREEI ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change THILE Delete HILF Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental apport 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 if changed, or on an attachment with an address, with all other like empowered.

FILED