

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90098 036 ***150.00

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1. Entity Name
PHARMED GROUP HOLDINGS, INC.



Principal Place of Business
**3075 N.W. 107TH AVENUE
MIAMI FL 33172**

Mailing Address
**3075 N.W. 107TH AVENUE
MIAMI FL 33172**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0717189**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GARCIA, WILLIAM ESQ
GARCIA & AVELLAN, P.A.
201 ALHAMBRA CIRCLE, SUITE 5000
CORAL GABLES FL 33134**

Name **Odelin Fernandez**

Street Address (P.O. Box Number is Not Acceptable)

3075 NW 107th Avenue

City **Miami**

FL

Zip Code
33172

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

Odelin Fernandez/Senior Vice President 1/17/03

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☐ Delete
NAME **DE CESPEDES, CARLOS M**
STREET ADDRESS **3075 N.W. 107TH AVENUE**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE **AS** ☐ Change ☒ Addition
NAME **Odelin Fernandez**
STREET ADDRESS **3075 NW 107th Avenue**
CITY-ST-ZIP **Miami, FL 33172**

TITLE **EVSD** ☐ Delete
NAME **PEREZ, BERTIN J**
STREET ADDRESS **3075 N.W. 107TH AVENUE**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **DE CESPEDES, JORGE L**
STREET ADDRESS **3075 N.W. 107TH AVENUE**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AST** ☐ Delete
NAME **GARCIA, LEO**
STREET ADDRESS **3075 N.W. 107TH AVENUE**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE **AT** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Odelin Fernandez**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/03 (305) 592-2324

Date

Daytime Phone #

CR2E034 (10/02)