2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 28, 2005 8:00 am Secretary of State DOCUMENT # G29418 02-28-2005 90270 001 *1,050.00 PHARMED GROUP CORP. Principal Place of Business Mailing Address 3075 NW 107TH AVE. 3075 NW 107TH AVE. 66002794 MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01122005 Chg-P City & State City & State 4. FEI Number Applied For 59-2279655 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FERNANDEZ, ODELIN Street Address (P.O. Box Number is Not Acceptable) 3075 NW 107TH AVE. MIAMI, FL 33172 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CEOD ☐ Addition TITLE ☐ Delete TITI F DE CESPEDES, CARLOS M NAME NAME 3075 NW 107TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 ☐ Delete TITLE 0/8 ☐ Addition TITLE NAME DE CESPEDES, JORGE L NAME STREET ADDRESS 3075 NW 107TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME FERNANDEZ, ODELIN NAME STREET ADDRESS 3075 NW 107TH AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33172 Change ☐ Addition TITLE ☐ Delete TITLE NAME PEREZ, BERTIN J NAME STREET ADDRESS 3075 NW 107TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 Addition TITLE **VPAS** ☐ Delete TITLE NAME GARCIA, LEO STREET ADDRESS 3075 NW 107TH AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33172 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET 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 it 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 attachi with all other like empowered.

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED