2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 20, 2005 8:00 am **Secretary of State** DOCUMENT # K26259 1. Entity Name 01-20-2005 90041 007 ***163.75 VELMAR PHARMACY, INC. Mailing Address Principal Place of Business 6871 W. 4TH AVE. C/O IVAN A. GOMEZ, P.A. 601 BRICKELL KEY DR; S507 HIALEAH, FL 33014 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 CR2E034 (10/03) Applied For City & State City & State 4. FFI Number 65-0055390 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IAG CORPORATE SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DR **SUITE 507** MIAMI, FL 33131 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE DP ☐ Change ☐ Addition ☐ Delete TITLE NAME CACERES, VELDA NAMÉ STREET ADDRESS STREET ADDRESS 3424 W 14TH AVE CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL VS Change TITI F Delete TITLE ☐ Addition CACERES, ROBERTO NAME NAME STREET ADDRESS 3424 N. 14TH AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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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: Velda Caceres, President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR