2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jun 18, 2007 08:00 AN Secretary of State DOCUMENT # K34525 MADAHIMA PHARMACY, INC. Principal Place of Business Mailing Address % JOSE G. PEREZ % JOSE G. PEREZ 8129 W. 8TH AVE. 8129 W. 8TH AVE. HIALEAH FL 33014 HIALEAH FL 33014 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0079532 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, JOSE G. Street Address (P.O. Box Number is Not Acceptable) 8129 W. 8TH AVE. HIALEAH FL 33014 City Zip Codo 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 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD HHE Delete ши ☐ Change ☐ Addition PEREZ, JOSE G. NAME NAME 8359 S.W. 2ND ST. STREET ADDRESS STREE | ADORESS U00000766346 MIAMI FL CITY-ST-7IP CITY-ST-ZIP 96/18/07-80001-001 550.00 STD THILE Delete IIILE □ Change Addition PEREZ, HILDA L. NAME NAME. 8359 S.W. 2ND ST. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-S1-ZIP CITY-ST-ZIP ma. ☐ Delete TITLE ☐ Change nortibbA 🛄 NAML NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST: 7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

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