2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 11, 2008 08:00 AM DOCUMENT # K34525 1. Entity Name **Secretary of State** 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.C. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0079532 Not Applicable Zip Country Zφ 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 PEREZ, JOSE G Street Address (P.O. Box Number is Not Acceptable) 8129 W. 8TH AVE. HIALEAH FL 33014 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 Squittere, typad or preted name of registerod agent and the 4-approach (NOTE: Registered Agorit signature requirem when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. . . Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITI F Change ☐ Addition NAME PEREZ, JOSE G. NAME U00000823979 STREET ADDRESS 8359 S.W. 2ND ST. STREET ADDRESS 02/20/08-80059-019 150.00 CITY-ST-ZIP MIAMI FL CITY - ST - ZIP STD TIT: F Derete TITLE Charge Addition NAME PEREZ, HILDA L. NAME STREET ADDRESS 8359 S.W. 2ND ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-78 ☐ Addition TITLE TITLE Change De¹ete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TULE De ele TITLE Change Addition NAM? NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP TITLE THE Delete Change Agdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 is execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation or the receiver or trustee empowered if changed, or on an attachment with an address, with an

Like empowered

AME OF SIGNING OFFICER OR DIRECTOR

Date

Daytage Phone #

SIGNATURE: X