2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N03000006456 Feb 12, 2007 08:00 AM 1. Entity Namo **Secretary of State** FLORIDA FARMACY, INC. Principal Place of Business Mailing Address 5366 W. 12TH AVE. HIALEAH FL 33012 5366 W. 12TH AVE. HIALEAH FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEI Numbor 58-2676637 Not Applicable Zip Zip Country Country \$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 PINO, HELEN Street Address (P.O. Box Number is Not Acceptable) 5366 WEST 12TH AVENUE HIALEAH FL 33012 Cily Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution, Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change TITLE D Delete TITLE Addition U00000634199 NAME. NAME PINO, HELEN 02/21/07-80092-019 61.25 STREET ADDRESS SINFE! ADDRESS 5366 W 12 AVE CUY-ST-ZIP CHY-SI-ZIP MIAMI FL 33012 ☐ Delete Change ■ Addition NAME SANTAMARINA, MARIA NAME SIBLET ADDRESS STREET ADDRESS 8941 NW 117TH TERR. CHY-SI-7P CHY-ST-7P HIALEAH GARDENS FL 33012 Hhe ☐ Delete Change ☐ Addition TITLE NAMI. NAME SERRANO, CARMEN STREET ADDRESS STREEL ADDRESS 1820 W. 53RD ST. CHY-SI-7P CTTY-ST-7IP HIALEAH FL 33012 TITLL Delete Change Addition HILL NAME NAMI STREET ADDRESS STREET ADDRESS CITY SI-ZIP CHY-S1-ZP Delete ☐ Change THILL Addition mur NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-S1-7IP 1911. Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I horeby cortify 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 early; that I am an effect or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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:

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01/28/07