

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006456

Entity Name: FLORIDA FARMACY, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

5366 W. 12TH AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5366 W. 12TH AVE.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 58-2676637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, HELEN
5366 WEST 12TH AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINO, HELEN
Address: 5366 W 12 AVE
City-St-Zip: MIAMI, FL 33012

Title: D () Delete
Name: SANTAMARINA, MARIA
Address: 7646 WEST 16 COURT
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: SERRANO, CARMEN
Address: 1820 W. 53RD ST.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PINO, HELEN
Address: 5366 W 12 AVE
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: SERRANO, MARIA
Address: 7646 WEST 16 COURT
City-St-Zip: HIALEAH, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELEN PINO

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date