

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050175

Entity Name: GERMA DRUGS.COM INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

8000 SW 149 AVE
A102
MIAMI, FL 33193

New Principal Place of Business:

1008 NE 41 TER
HOMESTEAD, FL 33033

Current Mailing Address:

8000 SW 149 AVE
A102
MIAMI, FL 33193

New Mailing Address:

1008 NE 41 TER
HOMESTEAD, FL 33033

FEI Number: 65-1009926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAESTRE, DAVID
8000 SW 149 AVE
A102
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MAESTRE, DAVID
1008 NE 41 TER
HOMESTEAD, FL 33033 US

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: DAVID MAESTRE

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: MAESTRE, DAVID
Address: 8000 SW 149 AVE
City-St-Zip: MIAMI, FL 33193

Title: D (X) Delete
Name: BONACHEA, GRETA
Address: 8000 SW 149 AVE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MAESTRE, DAVID
Address: 1008 NE 41 TER
City-St-Zip: HOMESTEAD, FL 33033

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

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID MAESTRE

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04/18/2006

Electronic Signature of Signing Officer or Director

Date