FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 15, 2001 8:00 am Secretary of State DOÇUMENT # P0000091784 PHARM-PACC CORPORATION 05-15-2001 90183 007 ***150.00 Principal Place of Business Mailing Address 6464 CABAILERO BLVD. 6464 CABAILERO BLVD. MIAMI FL 33146 MIAMI FL 33146 00052194 2. Principal Place of Business 3. Mailing Address BLVD. 6464 CABALLERD SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For MI AMI 65-104-9523 Not Applicable Zip 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 CARLOS F. DE MENDIA DE MENDIA, CARLOS F Street Address (P.O. Box Number is Not Acceptable) 6464 CABAILERO BLVD. 6464 CABALLERO **MIAMI FL 33146** City statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submit SIGNATURE Signature, typed or prin ame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME DE MENDIA, CARLOS F STREET ADDRESS 6464 CABAILERO BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33146** SD ☐ Delete TITLE ☐ Change ☐ Addition PEREZ. MARCOS A NAME NAME STREET ADDRESS 808 BRICKELL KEY DR., #3101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Delete -- ---TITLE TITLE ☐ Change ☐ Addition PEREZ. BEATRIZ STREET ADDRESS 808 BRICKELL KEY DR., #3101 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TS ☐ Delete TITLE ☐ Change Addition MENDIA, CARLOS G NAME STREET ADDRESS 6409 CABALLERO BLVD. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33146** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 dustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

CARLUS F. DE MEND RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR