

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008406

FILED
Feb 23, 2006
Secretary of State

Entity Name: HELSYNTH PHARMACEUTICAL SUPPLIERS CORP.

Current Principal Place of Business:

7220 NW 36 STREET
631
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7220 NW 36 STREET
631
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1092813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGUNA B., CARLOS ARTURO
7634 OAK GROVE CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAGUNA B., CARLOS ARTURO
Address: 7634 OAK GROVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VD () Delete
Name: LAGUNA S., CARLOS ANDRES
Address: 7634 OAK GROVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAGUNA B., CARLOS ARTURO
Address: 7220 NW 36 STREET, SUITE 631
City-St-Zip: MIAMI, FL 33166 US

Title: VD (X) Change () Addition
Name: LAGUNA S., CARLOS ANDRES
Address: 7220 NW 36 STREET, SUITE 631
City-St-Zip: MIAMI, FL 33166 US

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: CARLOS ARTURO LAGUNA

PD

02/23/2006

Electronic Signature of Signing Officer or Director

Date