

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008406

FILED
May 23, 2007
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:

4225 SW 129 WAY
MIRAMAR, FL 33027

Current Mailing Address:

7220 NW 36 STREET
631
MIAMI, FL 33166

New Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

FEI Number: 65-1092813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 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

05/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAGUNA, CARLOS
Address: 4225 SW 129 WAY
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: LAGUNA, CARLOS ANDRES
Address: 4225 SW 129 WAY
City-St-Zip: MIRAMAR, FL 33027 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS ANDRES LAGUNA

VP

05/23/2007

Electronic Signature of Signing Officer or Director

Date