

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017260

Entity Name: DROGAS LA FRAGUA, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

2588 SW 27TH AVENUE
MIAMI, FL 33133

New Principal Place of Business:

6737 W 4TH AVE
HIALEAH, FL 33012 US

Current Mailing Address:

2588 SW 27TH AVENUE
MIAMI, FL 33133

New Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

FEI Number: 65-1077633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVIS, JOSE H
1132 NW 143RD AVE
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CARDENAS, NOEMI
Address: 1132 NW 143RD AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: PD () Delete
Name: GALVIS, JOSE H
Address: 1132 NW 143RD AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: CARDENAS, BLANCA N
Address: 1132 NW 143RD AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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 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 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: JOSE GALVIS

PD

03/02/2005

Electronic Signature of Signing Officer or Director

Date