

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021640

FILED
Jan 18, 2005
Secretary of State

Entity Name: RX. EXPRESS PHARMACY CORP.

Current Principal Place of Business:

12261 SW 129 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12261 SW 129 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1081800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, DAYMI
12261 S.W. 129TH COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LEON, JOHN W ESQ
6175 NW 153 STREET, SUITE 403
MIAMI LAKES, FL 33014 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: JOHN LEON, ESQ

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RODRIGUEZ, DAYMI
Address: 12261 S.W. 129TH CT.
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LESCANO, OSCAR
Address: 12261 S.W. 129TH CT.
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: CARMONA, EMERSON
Address: 12261 S.W. 129TH CT.
City-St-Zip: MIAMI, FL 33186

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: OSCAR LESCANO

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date