

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080088

FILED
Jul 07, 2005
Secretary of State

Entity Name: FOREIGN PHARMACY DIRECTORY, INC.

Current Principal Place of Business:

14035 SW 84 ST.
MIAMI, FL 33183

New Principal Place of Business:

14035 SW 84TH ST
MIAMI, FL 33183 US

Current Mailing Address:

14035 SW 84 ST.
MIAMI, FL 33183

New Mailing Address:

14035 SW 84TH ST
MIAMI, FL 33183 US

FEI Number: 65-1127208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIATTI, JOSEPH
14035 SW 84 ST.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PIATTI, JOSEPH
14035 SW 84TH ST
MIAMI, FL 33183, US 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: JOSEPH PIATTI

07/07/2005

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: P () Delete
Name: PIATTI, LESLIE
Address: 14035 SW 84 ST.
City-St-Zip: MIAMI, FL 33183

Title: T () Delete
Name: PIATTI, JOSEPH
Address: 14035 SW 84 ST.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PIATTI, LESLIE
Address: 14035 SW 84TH ST
City-St-Zip: MIAMI, FL 33183

Title: TREA (X) Change () Addition
Name: PIATTI, JOSEPH
Address: 14035 SW 84TH STREET
City-St-Zip: MIAMI, FL 33183 US

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: LESLIE PIATTI

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date