2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State ANNUAL REPORT 05-03-2004 91024 009 ***150.00 **DOCUMENT # P02000106181** 1. Entity Name **GUADALAJARA PHARMACY INC.** 94081892 Principal Place of Business Mailing Address 515 SW 12 AVE. 515 SW 12 AVE. 502 502 MIAMI, FL 33130 MIAMI, FL 33130 No Chg-P 04282004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 46-0501797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent OJEDA, JORGE L DO NOT WRITE 17901 N.W. 62RD COURT HIALEAH, FL 33015 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME OJEDA, JORGE L STREET ADDRESS 17901 N.W. 62RD COURT CITY-ST-ZIP HIALEAH, FL 33015 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with 知 filing does not qualify 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 for under and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. The proposers of the changed of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted entry that I am an officer or director of the corporation or the receiver or trusted entry that I am an officer or director of the corporation or the receiver or trusted entry that I am an officer or director of the corporation or the receiver or trusted entry that I am an officer or director of the corporation or the receiver or trusted entry that I am an officer or director of the corporation or the receiver or trusted entry that I am an officer or director of the corporation or the receiver or trusted entry that I am an officer or director of the corporation or the receiver or trusted entry that I am an officer or director of the corporation of the corporation or the receiver of the corporation or the receiver or trusted entry that I am an officer or director of the corporation or the receiver or trusted entry that I am an officer or director of the corporation or the receiver or trusted entry that I am an officer or director of the corporation of the receiver or trusted entry that I am an officer or director or the receiver or the corporation of the receiver or the receiver or the corporation of the receiver or th

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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