

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106181

FILED
Aug 10, 2004
Secretary of State

Entity Name: GUADALAJARA PHARMACY INC.

Current Principal Place of Business:

515 SW 12 AVE.
502
MIAMI, FL 33130

New Principal Place of Business:

515 SW 12 AVE.
503
MIAMI, FL 33130

Current Mailing Address:

515 SW 12 AVE.
502
MIAMI, FL 33130

New Mailing Address:

515 SW 12 AVE.
503
MIAMI, FL 33130

FEI Number: 46-0501797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, JORGE L
17901 N.W. 62RD COURT
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

GIL, SANDRA L
515 S.W. 12 AVE.
503
MIAMI, FL 33130 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: SANDRA L. GIL

08/10/2004

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: PSD () Delete
Name: OJEDA, JORGE L
Address: 17901 N.W. 62RD COURT
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GIL, SANDRA L
Address: 515 S.W. 12 AVE. ,#503
City-St-Zip: MIAMI, FL 33130

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: SANDRA L. GIL

PDS

08/10/2004

Electronic Signature of Signing Officer or Director

Date