2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106181

Entity Name: GUADALAJARA PHARMACY INC.

FILED Aug 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 SW 12 AVE. 515 SW 12 AVE. 503

MIAMI, FL 33130 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

515 SW 12 AVE. 515 SW 12 AVE. 503

MIAMI, FL 33130 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: Name and Address of New Registered Agent:

 OJEDA, JORGE L
 GIL, SANDRA L

 17901 N.W. 62RD COURT
 515 S.W. 12 AVE.

 HIALEAH, FL 33015 US
 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 OJEDA, JORGÉ L
 Name:
 GIL, SANDRA L

 Address:
 17901 N.W. 62RD COURT
 Address:
 515 S.W. 12 AVE. #503

 City-St-Zip:
 HIALEAH, FL 33015
 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