2007 FOR PROFIT CORPORATION-ANNUAL REPORT (AR)

SIGNATURE: _

Jan 25, 2007 8:00 am Secretary of State DOCUMENT # P03000004887 1. Entity Name FLORIDA PHARMACY, INC. Mailing Address Principal Place of Business **5366 WEST 12TH AVE** 5366 WEST 12TH AVE HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 05-0548888 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PINO, HELEN Street Address (P.O. Box Number is Not Acceptable) 8930 SW 69TH ST **MIAMI FL 33173** 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. Hela Pen SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registored Augral signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. HILL ☐ Addition Delete HHE 5366 West 12 tre PINO, HELEN NAM 8930 SW 69TH ST STREET ADORESS STREET FADDRESS HialeahiFI 33012 MIAMI FL 33173 CHY SL 7IP CHY SI ZIP Addition HUE Ctrange ☐ Defete NAME STRUET ADDRESS STREET ADDRESS CHY ST ZIP CITY: ST-ZIP ☐ Change Addition ☐ Delete THE HUE NAM STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST-ZIP Addition ☐ Change Delete NAM NAME STREET LADDRESS STREET ADDRESS CHY SLZIP CHY SL-7IP Change Addition Delete THE NAME NAM STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST ZIP Addition ☐ Change Delete THEF DHG. NAM NAMÉ SUBSET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED