

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042694

FILED
Apr 13, 2005
Secretary of State

Entity Name: MI HAVANA PHARMACY & DISCOUNT, INC.

Current Principal Place of Business:

128 N.W. 27TH AVE.
MIAMI, FL 33125

New Principal Place of Business:

1557SW 136PL
MIAMI, FL 33184

Current Mailing Address:

128 N.W. 27TH AVE.
MIAMI, FL 33125

New Mailing Address:

1557SW 136 PL
MIAMI, FL 33184

FEI Number: 68-0550099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JAVIER A
128 N.W. 27 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

FERNANDEZ, JAVIER A
1557SW 136PL
MIAMI, FL 33184 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, JAVIER A
Address: 128 N.W. 27 AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, JAVIER A
Address: 1557 SW 136 PL
City-St-Zip: MIAMI, FL 33184

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: JAVIER FERNANDEZ

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date