## 2005 FOR PROFIT CORPORATION REINSTATEMENT

## FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P03000062630** USA PHARMACY CORP. 05 JAN 24 AM 11: 16 Principal Place of Business Mailing Address RENSTATEMENT 04-05 4037 SW 96 AVE. 4037 SW 96 AVE. MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 CR2E098 (6/04) Applied For City & State City & State 4. FEI Number 56-2372623 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **RUBEN HERNANDEZ** UGALDE, MANUEL Street Address (P.O. Box Number is Not Acceptable) 4307 SW 96TH AVENUE MIAMI, FL 33165 SAME City Zip Code 8. The above named epity subplits 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 SIGNATURE Signature, typed or printed name 1-18-2005 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$900.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN OFFICERS AND DIRECTORS 10. 11. **PVST** Addition TITLE TITLE ☐ Change **RUBEN HERNANDEZ** UGALDE, MANUEL NAME NAME 4037 SW 96 AVE 4037 SW 96TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME UGALDE, MANUEL STREET ADDRESS 4037 SW 96TH AVENUE STREET ADDRESS MIAMI, FL\_33165\_\_\_\_ CITY-ST-ZIP... CITY-ST\_ZIP\_\_ ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME 700045196027 01/24/05--01010--014 \*\*\*900.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this 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 is true 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 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 attackment with an address, with all other like empowered. TED NAME OF SIGN SIGNATURE: x NG OFFICER OR DIRECTOR