

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094427

Entity Name: EL JARDIN PHARMACY, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2350 W 84TH ST., BAY #15
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2350 W 84TH ST., BAY #15
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 16-1682079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMPUERO, XAVIER
2350 W 84TH ST BAY #15
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: AMPUERO, XAVIER
Address: 2350 W 84TH ST BAY #15
City-St-Zip: HIALEAH, FL 33016

Title: D
Name: SANDOVAL, LUCY J
Address: 12551 WEST OCKEECHOBEE ROAD
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D
Name: VALHUERDI, LUCY J
Address: 2350 W 84TH ST BAY #15
City-St-Zip: HIALEAH, FL 33016

I hereby 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 all other like empowered.

SIGNATURE: XAVIER AMPUERO

PDTE

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date