

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096568

FILED
Mar 29, 2005
Secretary of State

Entity Name: "LAS AMERICAS" PHARMACY, CORP.

Current Principal Place of Business:

4544 WEST 12TH AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

4544 WEST 12TH AVE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 56-2390725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEGUNDE, ARIAL
5610 NW 57TH WAY
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

GEGUNDE, EDUARDO
5610 NW 57TH WAY
TAMARAC, FL 33319 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: EDUARDO GEGUNDE

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, RIGOBERTO
Address: 2223 SW 24TH AVE
City-St-Zip: MIAMI, FL 33145 US

Title: VP () Delete
Name: GEGUNDE, EDUARDO
Address: 5610 NW 57 WAY
City-St-Zip: TAMARAC, FL 33319 US

Title: S (X) Delete
Name: GEGUNDE, ARIAL
Address: 5610 NW 57 WAY
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RIGOBERTO LOPEZ

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date