

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096568

FILED
Jan 16, 2008
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, EDUARDO
2450 SW 131 TERR
FT. LAUDERDALE, FL 33325 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: P () Delete
Name: LOPEZ, RIGOBERTO
Address: 2223 SW 24TH AVE
City-St-Zip: MIAMI, FL 33145 US

Title: VP () Delete
Name: GEGUNDE, EDUARDO
Address: 2450 SW 131 TERR
City-St-Zip: FT. LAUDERDALE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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

01/16/2008

Electronic Signature of Signing Officer or Director

Date