

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148450

FILED
May 02, 2005
Secretary of State

Entity Name: A. B. PHARMACY CORPORATION.

Current Principal Place of Business:

1956 W FLAGLER ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1956 W FLAGLER ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 57-1195296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, JUANA D
330 W. PARK DR.
SUITE #101
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
300
MIAMI, FL 33135 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: FAUSTO ALVAREZ

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SANTANA, JUANA D
Address: 330 W. PARK DR., SUITE #101
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LARSON, MARIA C
Address: 1956 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

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: MARIA C. LARSON

PST

05/02/2005

Electronic Signature of Signing Officer or Director

Date