

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053226

Entity Name: MIAMI PHARMACY INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

4201 PALM AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4201 PALM AVE
HIALEAH, FL 33012

New Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174

FEI Number: 20-0942841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULACIA, REINALDO H
2501 N.W. 16 ST. RD.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MARTINEZ, BARBARA
7420 WEST 20 AVENUE
HIALEAH, FL 33016 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: BARBARA MARTINEZ

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ULACIA, REINALDO H
Address: 2501 N.W. 16ST. RD.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MARTINEZ, BARBARA
Address: 7420 WEST 20 AVENUE
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA MARTINEZ

PST

04/11/2006

Electronic Signature of Signing Officer or Director

Date