

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086845

Entity Name: YOUR PHARMACY GROUP, INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

1380 MIAMI GARDENS DRIVE, SUITE 255
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

19495 BISCAYNE BLVD.
SUITE 609
AVENTURA, FL 33180

Current Mailing Address:

1380 MIAMI GARDENS DRIVE, SUITE 255
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

19495 BISCAYNE BLVD.
SUITE 609
AVENTURA, FL 33180

FEI Number: 20-1207360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HOLLY
1380 MIAMI GARDENS DRIVE, SUITE 255
NORTH MIAMI BEACH, FL 33179 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: PVPS () Delete
Name: DEPINILLOS, MICHAEL E
Address: 1380 MIAMI GARDENS DRIVE, SUITE 255
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: DEPINILLOS, MICHAEL E
Address: 19495 BISCAYNE BLVD., STE. 609
City-St-Zip: AVENTURA, FL 33180

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: MICHAEL E. DEPINILLOS

PRES

03/01/2005

Electronic Signature of Signing Officer or Director

Date