

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000098944

Entity Name: S & G PHARMACY INC

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

2173 W. FLAGLER ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2173 W. FLAGLER ST
MIAMI, FL 33135

New Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174

FEI Number: 43-2055273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GUSTAVO E
9014 WEST FLAGLER ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

SOLIS, ANTONIO E
13650 SW 22 STREET
MIAMI, FL 33175 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: ANTONIO E SOLIS

02/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, GUSTAVO E
Address: 9014 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLIS, ANTONIO E
Address: 13650 SW 22 STREET
City-St-Zip: MIAMI, FL 33175

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: ANTONIO E SOLIS

PD

02/01/2007

Electronic Signature of Signing Officer or Director

Date