

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121713

Entity Name: ATLANTIS PHARMACY, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

136 NW 57TH AVE.
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

136 NW 57TH AVE.
MIAMI, FL 33126 US

New Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

FEI Number: 20-1589957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, GUIDO J
136 NW 57TH AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

A G CORPORATE SERVICES
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: DOMINGO ALONSO C. P.A.

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DE LA TORRE, GUIDO J
Address: 136 NW 57 AVENUE
City-St-Zip: MIAMI, FL 33136 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DE LA TORRE, GUIDO J
Address: 136 NW 57 AVENUE
City-St-Zip: MIAMI, FL 33126 US

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: GUIDO J DE LA TORRE

PSD

04/02/2008

Electronic Signature of Signing Officer or Director

Date