2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 03, 2006
Secretary of State

DOCUMENT# P05000083548

Entity Name: APOTHICAIRE, INC.

Current Principal Place of Business:

8260 NE 2 AVENUE
MIAMI, FL 33138

New Principal Place of Business:

17001 SW 78TH AVE
MIAMI, FL 33157

Current Mailing Address:

8260 NE 2 AVENUE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 03-0567236 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLARK, NATHAN D.
17639 S. DIXIE HWY.
MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	DENIZE, PASCALE	
Address:	17001 SW 78TH AVE.	
City-St-Zip:	MIAMI, FL 33157	

Title:	VP	(X) Delete
Name:	MOLIERE, JOELLE M	
Address:	16080 S POST ROAD, #201	
City-St-Zip:	WESTON, FL 33331	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: JOELLE MOLIERE D 05/03/2006
Electronic Signature of Signing Officer or Director Date