

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089776

Entity Name: FIGUEROA PHARMACY, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

14449 COUNTRY WALK DRIVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14449 COUNTRY WALK DRIVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3050238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, HARRY
1102 SW 129TH AVENUE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

FIGUEROA, HARRY
14449 COUNTRY WALK DRIVE
MIAMI, FL 33186 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: HARRY FIGUEROA

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIGUEROA, HARRY
Address: 1102 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33184

Title: VD () Delete
Name: FIGUEROA, ANTONIO E
Address: 3102 SW 2ND STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIGUEROA, HARRY
Address: 14449 COUNTRY WALK DRIVE
City-St-Zip: MIAMI, FL 33186

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: HARRY FIGUEROA

PD

01/19/2007

Electronic Signature of Signing Officer or Director

Date