

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127327

Entity Name: STA. AMALIA PHARMACY, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

3850 SW 87 AVE - STE 203
MIAMI, FL 33165

New Principal Place of Business:

2170 NW 7 STREET
MIAMI, FL 33125

Current Mailing Address:

3850 SW 87 AVE - STE 203
MIAMI, FL 33165

New Mailing Address:

2170 NW 7 STREET
MIAMI, FL 33125

FEI Number: 20-3503483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTONIO M
2168-2170 NW 7 ST.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PEREZ, ANTONIO M
2170 NW 7 ST.
MIAMI, FL 33125 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 M. PEREZ

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PEREZ, ANTONIO M
Address: 2168-2170 NW 7 ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PEREZ, ANTONIO M
Address: 2170 NW 7 ST.
City-St-Zip: MIAMI, FL 33125

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 M. PEREZ

PS

01/18/2006

Electronic Signature of Signing Officer or Director

Date