

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129966

Entity Name: USA SUNSET PHARMACY, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

9783 SUNSET DRIVE
MIAMI, FL 33143 US

New Principal Place of Business:

9783 SUNSET DRIVE
MIAMI, FL 33173 US

Current Mailing Address:

9783 SUNSET DRIVE
MIAMI, FL 33143 US

New Mailing Address:

9783 SUNSET DRIVE
MIAMI, FL 33173 US

FEI Number: 20-3509559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E
7050 SW 86 AVENUE
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHANG, JULIO
Address: 9783 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

Title: DVP () Delete
Name: JORGE, GEORGINA
Address: 9783 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

Title: DS () Delete
Name: CHADE, JAVIER
Address: 9783 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: CHANG, JULIO
Address: 9783 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173 US

Title: DP (X) Change () Addition
Name: JORGE, GEORGINA
Address: 9783 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173 US

Title: DS (X) Change () Addition
Name: CHADE, JAVIER
Address: 9783 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173 US

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: GEORGINA JORGE

DP

01/24/2006

Electronic Signature of Signing Officer or Director

Date