2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025699

Entity Name: F.A.P PHARMACY CORP.

FILED Jul 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7921 SW 152 AVENUE #6 11740 SW 110 LANE MIAMI, FL 33193 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

7921 SW 152 AVENUE #6 11740 SW 110 LANE MIAMI, FL 33193 MIAMI, FL 33186

FEI Number: 20-4359379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAEZ, ALBERTO D PAEZ, ALBERTO D 11740 SW 110 LANE 7921 SW 152 AVENUE #6 MIAMI, FL 33193 MIAMI, FL 33186

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: ADPAEZ@BELLSOUTH.NET 07/22/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete PAEZ, ALBERTO PAEZ, ALBERTO Name: Name: 7921 SW 152 AVENUE #6 Address: 11740 SW 110 LANE Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip: MIAMI, FL 33186

Title: Title: (X) Change () Addition () Delete

LORENZO, IVETTY Name: Name: LORENZO, IVETTY 7921 SW 152 AVENUE #6 Address: 11740 SW 110 LANE Address: MIAMI, FL 33193 MIAMI, FL 33186 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: ADPAEZ@BELLSOUTH.NET 07/22/2007