

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110619

Entity Name: PACIFIC PHARMACY INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

8876 SW 24 ST, 11
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

8876 SW 24 ST, 11
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-5432207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RICARDO
6799 W. FLAGLER STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MARTIN, RICARDO
8876 SW 24 ST 11
MIAMI, FL 33165 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: MILADYS MARTIN

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MARTIN, RICARDO
Address: 6799 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MARTIN, RICARDO
Address: 8876 SW 24 ST 11
City-St-Zip: MIAMI, FL 33165

Title: VP,D () Change (X) Addition
Name: MARTIN, MILADYS
Address: 8876 SW 24 ST 11
City-St-Zip: MIAMI, FL 33165

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.

SIGNATURE: MILADYS MARTIN

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date