

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010123

Entity Name: DIHOSPIFARMA SERVICES CORP

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

6993 NW 50TH STREET
MIAMI, FL 33166

New Principal Place of Business:

6993 NW 50TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

6993 NW 50TH STREET
MIAMI, FL 33166

New Mailing Address:

6993 NW 50TH STREET
MIAMI, FL 33166 US

FEI Number: 20-8294743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERO, ANTHONY
300 NW 107AVE
APT.#208
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

OLIVEROS, ANTHONY
300 NW 107AVE
APT.#208
MIAMI, FL 33172 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: L&RINTERNATIONAL FIRM INC

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVERO, ANTHONY
Address: 300 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVEROS, ANTHONY
Address: 300 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

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: ANTHONY OLIVEROS

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date