

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030744

Entity Name: OZAIN PHARMACY, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4200 PALM AVE.
STE AA
HIALEAH, FL 33012

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174

4200 PALM AVE.
STE AA
HIALEAH, FL 33012

FEI Number: 20-8619983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, BRAZNY L
13920 LAKE PLACID COURT
APT #B33
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

HERNANDEZ DEL LLANO, JENRY
4200 PALM AVE.
STE AA
HIALEAH, FL 33012 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: JENRY HERNANDEZ DEL LLANO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTOLONGO, BRAZNY
Address: 13920 LAKE PLACID COURT
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HERNANDEZ DEL LLANO, JENRY
Address: 4200 PALM AVE. STE AA
City-St-Zip: HIALEAH, FL 33012

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: JENRY HERNANDEZ DEL LLANO

PSTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date