2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED DOCUMENT # P07000087270 1. Entity Name 08 JUN -6 AM 8:59 ONE SOURCE SOLUTIONS PHARMACEUTICAL DISTRIBUTORS, INC. **SECRETARY OF STATE** TALLAHASSEE, FI ORIDA Principal Place of Business Mailing Address 1719 WHITEHALL DRIVE #402 1719 WHITEHALL DRIVE #402 FT LAUDERDALE, FL 33324 FT LAUDERDALE, FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc CR2E034 (12/06) 05272008 Chg-P Applied For City & State City & State 4. FEI Number 83-0490765 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROLANDIND, RAYMOND Street Address (P.O. Box Number is Not Acceptable) 1719 WHITEHALL DRIVE #402 FT LAUDERDALE, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) JFA(I) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Đ ☐ Delete TITLE Change Addition THLE 600131282636 06/13/08--01025--016 **61 ROLANDINI, RAYMOND NAME NAME STREET ADDRESS **61.25 1719 WHITEHALL DRIVE #402 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33324 CITY-ST-ZIP D Change ☐ Addition Delete TITLE THILE FEINBLATT, ERIC NAME NAME 2921 N.E. 185 STREET #1206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE City-St-ZiP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIE Change Addition ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Theraby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes, 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. ymone Rolandini CEO C/1/08 **SIGNATURE**