

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127986

FILED
Apr 27, 2011
Secretary of State

Entity Name: FARMACIA ADELFA & PATY INC.

Current Principal Place of Business:

626 SW 109 AVENUE
SUITE # 626
SWEETWATER, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

626 SW 109 AVENUE
SUITE # 626
SWEETWATER, FL 33174 US

New Mailing Address:

FEI Number: 26-1440965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASIS, CHRISTIAN P
1411 W. PALOMINO DR.
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

ABARCA, JOSE D P
626 SW 109 AVENUE
SUITE # 626
SWEETWATER, FL 33174 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: JOSE D. ABARCA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ABARCA, DELFA
Address: 709 ROYAL POINCIABA BLVD. APT. #108,
City-St-Zip: MIAMI, FL 33166

Title: PS
Name: ABARCA, JOSE
Address: 709 ROYAL POINCIANA BLVD. APT. #108,
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: JOSE D. ABARCA

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04/27/2011

Electronic Signature of Signing Officer or Director

Date