

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000031562

Entity Name: GABI'S PHARMACY, INC.

FILED
Sep 04, 2009
Secretary of State

Current Principal Place of Business:

106C SW 27 AVE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

106C SW 27 AVE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 84-1720273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORREGO, ODALYS
106C SW 27 AVE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSUE
106C SW 27 AVE
MIAMI, FL 33135 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: JOSUE FERNANDEZ

09/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORREGO, ODALYS
Address: 106C SW 27 AVE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, JOSUE
Address: 106C SW 27 AVE
City-St-Zip: MIAMI, FL 33135

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: JOSUE FERNANDEZ

P

09/04/2009

Electronic Signature of Signing Officer or Director

Date