2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000031562

Entity Name: GABI'S PHARMACY, INC.

FILED Sep 22, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

106C SW 27 AVE MIAMI, FL 33135

Current Mailing Address:

New Mailing Address:

106C SW 27 AVE MIAMI, FL 33135

FEI Number: 84-1720273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

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: ODALYS BORREGO

09/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title:

(X) Change () Addition

BORREGO, ODALYS Name: 106C SW 27 AVE Address: 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.

Ρ SIGNATURE: ODALYS BORREGO 09/22/2009