

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000031562

Entity Name: GABI'S PHARMACY, INC.

FILED
Sep 01, 2010
Secretary of State

Current Principal Place of Business:

106C SW 27 AVE
MIAMI, FL 33135

New Principal Place of Business:

104 SW 27 AVE
MIAMI, FL 33135

Current Mailing Address:

106C SW 27 AVE
MIAMI, FL 33135

New Mailing Address:

104 SW 27 AVE
MIAMI, FL 33135

FEI Number: 68-0675464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SUAREZ, DANIEL
104 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: DANIEL SUAREZ

09/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, DANIEL
Address: 104 SW 27 AVE
City-St-Zip: MIAMI, FL 33135

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: DANIEL SUAREZ

P

09/01/2010

Electronic Signature of Signing Officer or Director

Date