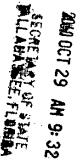
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**35.00

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Black & White Pharmacy Corp. Name of Corporation
DOCUMENT NUMBER: P 1000000 344 9
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Yordy J Ponce de Leon Name of Contact Person
Bluek & White Pharmacy Corp. Firm/Company
1003 WEST FLAGLER ST Address
Miam: FL 33130 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Yordy Those de Leon at (786) 443 4007. Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.

<u>Street Address:</u> Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Mailing Address: Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of	
1. The name of the corporation: Black of While Pharmacy, Corp	
2. The principal office address: 1003 WEST FLAGLER ST MIAMI FLORISA 33130	
3. The mailing address (if different): SAME	
4. Date of incorporation/qualification: 01/12/2010 Document number: P1000003449	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)	
Yordy I Ponce de Leon 14601 SW 29 TERRACE	
14601 SW 29 TERRACE	
Miami, Po 33175	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 201/A M Valdes	MAN CORPOR
1003 WEST FLAGLER S.T P.O. BOX NOT acceptable MIAMI, FLORIDA 33130	
MIAMI, FLORIDA 33/30	
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. You've de Leoy . Printed or typed name and title	
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and Fam familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been natified in writing of this change.	
Signature of Registered Agent Lesigning on behalf of an entity:	
Typed or Deistad Name	

* * * FILING FEE: \$35.00 * * *