2005 FOR PROFIT CÓRPORATION

Apr 11, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P94000030847** 1. Entity Name FARMACIA 22-24 HIALEAH, INC. Principal Place of Business Mailing Address 2961 W 12TH AVE 2961 W 12TH AVE HIALEAH, FL 33012 LIS HIALEAH, FL 33012 CR2E034 (10/03) 04032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0497391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTEGA, NUBIA DO NOT WRITE 14517 S.W. 83RD STREET MIAMI, FL 33183 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature. Lyped or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ORTEGA, NUBIA NAME STREET ADDRESS 14517 SW 83RD ST MIAMI, FL CiTY-ST-7IP TITLE UD0UUU297422 ORTEGA, RENE NAME 04/11/05-80028-014 150.00 5431 SW 150TH CT STREET ADDRESS MIAMI, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information off is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if easy with all other like empowered 12. I hereby certify that the informatio indicated on this report or supple of the corporation or the regeiver changed, or on an attach,

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

REHE ORTEGA 04-05.05

Daytime Phone if

FILED