

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000065805 (1)

1. Corporation Name

SOSA PHARMACY CORP.



Principal Place of Business

2600 DOUGLAS ROAD, SUITE 911
CORAL GABLES FL 33134

Mailing Address

2600 DOUGLAS ROAD, SUITE 911
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

08/31/1994

3a. Date of Last Report

01/25/1995

2. Principal Place of Business

2a. Mailing Address

21 540 NW 57 Ave.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Miami Florida

28 Zip

24 33126 25 State

29 Zip

30 Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes.

Yes No

9. Name and Address of Current Registered Agent

LUSTIG, ROY R
2600 DOUGLAS ROAD, SUITE 911
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

RAIMUNDO LEVI, CPA

82 Street Address (P.O. Box Number is Not Acceptable)

815 N.W. 57th Ave #304

83

84 City

Miami

FL

85 Zip Code

33126

11. Pursuant to the provisions of Sections 607, 6502 and 609.14-08, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Chapter 609.05, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title, if applicable

(Print) Registered Agent signature (required on re-registering)

DATE

3-7-96

12. OFFICERS AND DIRECTORS

TITLE DVP
NAME SOSA, ORLANDO
STREET ADDRESS C/O 2600 DOUGLAS ROAD, SUITE 911
CITY-ST-ZIP CORAL GABLES FL

TITLE P
NAME SOSA, MERCEDES
STREET ADDRESS 1120 S.W. 76 CT.
CITY-ST-ZIP MIAMI FL

TITLE S
NAME SOSA, SANDRA
STREET ADDRESS 1225 S.W. 78 CT.
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS 8337 NW 194 Terrace
14 CITY-ST-ZIP Miami, Florida 33015

21 TITLE
22 NAME
23 STREET ADDRESS 4367 SW 12 St.
24 CITY-ST-ZIP Miami, FL 33144

31 TITLE
32 NAME
33 STREET ADDRESS 8337 NW 194 Terrace
34 CITY-ST-ZIP Miami, FL 33015

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandra Sosa

5-13-96

(305) 264-2950

CR2E034 (12/95)