FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P94000065805 (1)**

1. Corporation Name
SOSA PHARMACY CORP.

Principal Place of Business
540 NW 57 AVE.
MIAMI FL 33126
US

Mailing Address
2600 DOUGLAS ROAD, SUITE 911
CORAL GABLES FL 33134-6125

3. Date Incorporated or Qualified: **08/31/1994**
3a. Date of Last Report: **05/17/1996**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 540 NW 57 ave.
Suite, Apt. #, etc.
27
City & State
28 Miami, Fl
Zip 29 33126 Country 30 US

4. FEI Number: **65-0516474** Applied For ☐ Not Applicable ☐
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**
LEVI, RAIMUNDO C
815 N.W. 57TH AVE., #304
MIAMI FL 33126

10. **Name and Address of New Registered Agent**
81 Name Raul Botana
82 Street Address (P.O. Box Number is Not Acceptable) 8754 SW 8 Street
83
84 City Miami FL 85 Zip Code 33174

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, Section 607.0505, Florida Statutes.

SIGNATURE: Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 4/24/97

12. OFFICERS AND DIRECTORS

TITLE	DVP	☒ DELETE
NAME	SOSA, ORLANDO	
STREET ADDRESS	8337 NW 194 TERRACE	
CITY-ST-ZIP	MIAMI FL	
TITLE	P	☐ DELETE
NAME	SOSA, MERCEDES	
STREET ADDRESS	6367 SW 12 ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	☐ DELETE
NAME	SOSA, SANDRA	
STREET ADDRESS	8337 NW 194 TERRACE	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DVP	☐ Change ☒ Addition
1.2 NAME	Sosa, Orlando	
1.3 STREET ADDRESS	6367 SW 12 St.	
1.4 CITY-ST-ZIP	Miami, Fl 33144	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address.

SIGNATURE: 4/28/97 (2X) NV LL 0950

CR2E034 (9/96)