2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P97000025460** 1. Entity Name 04-23-2004 90272 048 ***150.00 L.P.M. PHARMACY CORPORATION Principal Place of Business Mailing Address 1451 S.W. 30TH AVE. MIAMI FL 33145 1451 S.W. 30TH AVE. 74004000 **MIAMI FL 33145** 2. Principal Place of Business 109 Ave. 390 S.W. 109 Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State MIAMI, FL. Applied For City & State 4. FEI Number 65-0775257 MIAMI, FLA. Not Applicable Country 33174 Country DADE \$8.75 Additional 5. Certificate of Status Desired 33174 DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PUMARIEGA, ANDRES A Street Address (P.O. Box Number is Not Acceptable) 10332 W. HAGLER ST. **MIAMI FL 33174** Zip Code FL 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, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE DPST Delete TITLE ☐ Change Addition PUMARIEGA, ANDRES A NAME NAME STREET ADDRESS 1451 S.W. 30TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE.E ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRESIDEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-221-686

FILED