

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000061267

1. Corporation Name

SD PHARMA INC.

N/A Duquela Consultants Group, Inc
4/19/99

Principal Place of Business

1900 W. 54TH STREET
APARTMENT 214
HIALEAH FL 33012

Mailing Address

1900 W. 54TH STREET
APARTMENT 214
HIALEAH FL 33012

FILED

99 OCT 13 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4/30/99 90147 004 \$158.75

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/09/1998

4. FEI Number

65-0850073

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 owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

DUQUELA, OSIRIS B
1900 W. 54TH STREET
APARTMENT 214
HIALEAH FL 33012

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 date if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE PD ☒ DELETE

1.2 NAME SANTANA, RAMON A
1.3 STREET ADDRESS 1900 W. 54TH STREET, APT. 214
1.4 CITY-ST-ZIP HIALEAH FL 33012

2.1 TITLE VPTD ☒ DELETE

2.2 NAME DUQUELA, OSIRIS B
2.3 STREET ADDRESS 1900 W. 54TH STREET, APT. 214
2.4 CITY-ST-ZIP HIALEAH FL 33012

3.1 TITLE SD ☒ DELETE

3.2 NAME CASTRO, ERNESTO
3.3 STREET ADDRESS 6685 N.W. 39TH STREET
3.4 CITY-ST-ZIP VIRGINIA GARDEN FL 33166

4.1 TITLE ☐ DELETE

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ DELETE

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ DELETE

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME DUQUELA, OSIRIS B.
1.3 STREET ADDRESS 1900 W. 54TH STREET, APT. 214
1.4 CITY-ST-ZIP HIALEAH FL 33012

2.1 TITLE VPTD ☒ Change ☐ Addition

2.2 NAME Santana, Ramon A.
2.3 STREET ADDRESS 1900 W. 54th Street, Apt. 214
2.4 CITY-ST-ZIP Hialeah FL 33012

3.1 TITLE SD ☒ Change ☐ Addition

3.2 NAME Duquela, Maritza
3.3 STREET ADDRESS 1900 W. 54th Street, Apt. 214
3.4 CITY-ST-ZIP Hialeah FL 33012

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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ☒ SIGNATURE REQUIRED

4-27-99

KE