

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013321

FILED
May 02, 2005
Secretary of State

Entity Name: INTERNATIONAL PHARMACEUTICAL GROUP, INC.

Current Principal Place of Business:

410 PALM AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

410 PALM AVENUE
HIALEAH, FL 33010 US

Current Mailing Address:

410 PALM AVENUE
HIALEAH, FL 33010

New Mailing Address:

410 PALM AVENUE
HIALEAH, FL 33010 US

FEI Number: 65-0893968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVARRIA, VICKY
133 LENAPE DR.
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECHEVARRIA, VICKY
Address: 133 LENAPE DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: ECHEVARRIA, VICKY
Address: 133 LENAPE DR.
City-St-Zip: MIAMI SPRINGS, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICKY ECHEVARRIA

PDS

05/02/2005

Electronic Signature of Signing Officer or Director

Date