2008 FOR PROFIT CORPORATION

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May 02, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P99000107488** 05-02-2008 90167 030 ***150 00 HARVARD WHOLESALE AND MEDICAL SUPPLIES CORP. 40003100 Principal Place of Business Mailing Address 2869 SW 69TH COURT 2869 SW 69TH COURT MIAMI, FL 33155 MIAMJ, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Sw. 24th ST 6741 5,W. 24th ST 6741 Suite, Apt. #, etc. Suite, Apt. #, etc. 04302008 CR2E034 (12/06) Suite #42 らいも # 4ろ Applied For 4. FEI Number City & State City & State MIAMI MIM 22-3704372 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 33 1*5*5 USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SERFID Rosales, SR ROSALES, SERGIO R SR Street Address (P.O. Box Number is Not Acceptable) 2869 SW 69TH COURT MIAMI, FL 33155 #43 3365 MIRMI 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 e or registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition ☐ Delete TITI F TITLE ROSALES, SERGIO R SR NAME NAME 2869 SW 69TH COURT STREET ADDRESS STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIE ☐ Addition VSD ☐ Channe TITLE ☐ Delete TITLE ROSALES, RUTH MARINA NAME NAME STREET ADDRESS 2869 SW 69TH COURT STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP 😲 🔲 Change ☐ Addition TITLE ☐ Delete TITLE ROSALES, ERNESTO NAME NAME STREET ADDRESS 2869 SW 69TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROSALES, RUTH MONTERO NAME NAME 2869 SW 69TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-7(F Delete Change ☐ Addition TITLE TITLE ROSALES, SERGIO R JR. NAME NAME 2869 SW 69TH COURT STREET ADDRESS STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/29/08

Date

FILED

Daytime Phone #