## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LORIDA DEPARTMENT OF STATE Secretary of State FILED IVISION OF CORPORATIONS 03 FEB 27 PM 1:55 DOCUMENT # S 90978 SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name PRIMERA FARMACIA LATINA, INC. EIRST LATIN PHARMACY, INC. 2. Principal Office Address 3. Mailing Office Address 700014089817 03/14/03--01049--011 \*\*300.00 300 SW 107TH AVENUE 300 SW 107TH AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. 113 113 Date Incorporated or Qualified 10/31/1991 To Do Business in Florida City & State City & State MIAMI\_FLORIDA 5. FEI Number MIAMI\_FLORIDA Applied For. 65-0297277 Not Applicable Zip Country Country 33174 \$8.75 <u>Additional Fee required</u> for a Certificate of Status MIAMI-DADE 33174 MIAMI-DADE CERTIFICATE OF STATUS DESIRED 7. Name and Address of Current Registered Agent Name ANTONIO CALATAYUD Street Address (P.O. Box Number is Not Acceptable) 300\_SW\_107TH\_AVENUE Suite, Apt. #, Etc. 113 MIAMI State Zip Code 33174 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of 02/11/2002 Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Titles Name of Street Address of Each Officers and/or Directors City / State / Zip Officer and/or Director PSTD ANTONIO CALATAYUD 300 SW 107TH AVE., STE # 113 MIAMI, FLORIDA 33174

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

02/10/2003

Daytime Phone #

## 252

## PRIMERA FARMACIA LATINA, INC.

300 SW 107<sup>TH</sup> AVENUE SUITE 113 MIAMI. FLORIDA 33174 TEL: 305 551-4177

FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE DIVISION OF CORPORATION ANNUAL REPORT/REINSTATEMENT SECTION P O BOX 6327 TALLAHASSEE, FLORIDA 32314-6327

REF: ANNUAL REPORT 2002 & 2003 PRIMERA FARMACIA LATINA, INC DOCUMENT # S 90978

ATTN: MR. TOIRON

DEAR SIR:

AS PER OUR TELEPHONE CONVERSATION WE ARE ENCLOSING YOU A MONEY ORDER IN THE AMOUNT OF \$ 300.00. FOR YEAR 2002 AND 2003.

PLEASE BE ADVISED AS MENTIONED ON THE PHONE, WE HAVE RENEWED OUR CORPORATIONS EVERY YEAR BUT THIS PARTICULAR YEAR 2002 AND 2003 WE DID NOT RECEIVED THE ANNUAL REPORT, SO THEREFORE WE ARE PLEADING TO ABSOLVE THE PENALTIES CHARGES.

PLEASE IF YOU HAVE ANY QUESTION DO NOT HESITATE TO CONTACT US. TEL: (305) 551-4177

THANK YOU

ANTONIO CALATAYUD