

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 612657

Entity Name: ELSA PHARMACY, INC.

FILED
Sep 21, 2011
Secretary of State

Current Principal Place of Business:

555 E 25TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

555 E 25TH STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-1893638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MARIBEL
555 E 25 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

MARTIN, JULIO
555 E 25 ST
HIALEAH, FL 33013 US

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: JULIO MARTIN

09/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLER, ELSA
Address: 555 E 25TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: VPD
Name: MARTIN, JULIO
Address: 555 E 25TH STREET
City-St-Zip: HIALEAH, FL 33013

I hereby 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 all other like empowered.

SIGNATURE: JULIO MARTIN

VP

09/21/2011

Electronic Signature of Signing Officer or Director

Date