

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97722

Entity Name: P & P PHARMACY, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

8381 S.W. 40TH ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8381 S.W. 40TH ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2634270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENEDO, MARIA A
3800 S W 123TH CT
MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PENEDO, MARIA A
Address: 2430 SW 102ND PLACE
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: PENEDO, FRANCISCO
Address: 3800 SW 123RD CT.
City-St-Zip: MIAMI, FL 331753047

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: FRANCISCO PENEDO

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date