

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23871

FILED
Jun 03, 2008
Secretary of State

Entity Name: MY PHARMACY OF BIRD ROAD, INC.

Current Principal Place of Business:

4000 RED ROAD
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4000 RED ROAD
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2701886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, JAMES M.
9100 SOUTH DADELAND BLVD., STE. #1010
1501 VENERA AVENUE
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SMITH, JASON
Address: 15043 S DIXIE HWY
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: SMITH, BERT,
Address: 15043 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: COLLAZO, AURELIO J,
Address: 4000 RED ROAD
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: AURELIO J COLLAZO

PD

06/03/2008

Electronic Signature of Signing Officer or Director

_____ Date