2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061691

Entity Name: FIS'S CARE PHARMACY INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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13205 SW 137 AVE - STE 207 13205 SW 137 AVE - STE 207 MIAMI, FL 33186

207

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13205 SW 137 AVE - STE 207 MIAMI, FL 33186

FEI Number: 20-2765939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIS, LISANDRO C 13205 SW 137 AVE - STE 207 MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

FIS, LISANDRO C Name:

13205 SW 137 AVE - STE 207 Address:

City-St-Zip: MIAMI, FL 33186

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: LISANDRO C FIS Ρ 01/11/2011