2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088901

Entity Name: FLORESTA DRUGS, INC.

Apr 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1550 SE FLORESTA DR. PORT ST LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

1550 SE FLORESTA DR. PORT ST LUCIE, FL 34983 US

FEI Number: 26-0683245 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:

JUSTICE, EDWARD A 956 SE RÍO PINE LANE JENSEN BEACH, FL 34957 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:

JUSTICE, CHARLES E Name: 93 NE CYPRESS TRAIL Address: City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VP,D

Name: JUSTICE, EDWARD A Address: 956 SE RIO PINE LANE JENSEN BEACH, FL 34957 US City-St-Zip:

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.

VΡ SIGNATURE: EDWARD A. JUSTICE 04/23/2012