

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087302

Entity Name: BOCA DRUGS, INC.

FILED  
Jan 30, 2012  
Secretary of State

**Current Principal Place of Business:**

156 NW 20TH STREET  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

156 NW 20TH STREET  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 27-3778964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TIBERIO, STEVEN J  
2499 WELLINGTON GREEN DR.  
WELLINGTON, FL 33414 US

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

TIBERIO, STEVEN J  
6210 WILES ROAD  
204  
CORAL SPRINGS, FL 33067 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: STEVEN TIBERIO

01/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TIBERIO, STEVEN J  
Address: 6210 WILES ROAD, APT 204  
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: V  
Name: DESIMONE, MARY  
Address: 3873 NW 3 PL  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: STEVEN TIBERIO

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date