2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055324

Entity Name: INDIAN STAR PHARMACY INC.

FILED Mar 07, 2012 Secretary of State

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

9000 NW 79 AV 9500 NW 79 AV

BAY #4 BAY #4

HIALEAH GARDENS, FL 33016 US HIALEAH GARDENS, FL 33016 US

Current Mailing Address: New Mailing Address:

9012 NW 145 ST

HIALEAH, FL 33018 US

FEI Number: 90-0750937 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:

REYES, MARIO 9012 NW 145 ST

HIALEAH, FL 33018 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:

 Name:
 REYES, MARIO

 Address:
 9012 NW 145 ST

 City-St-Zip:
 HIALEAH, FL 33018 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: MARIO REYES P 03/07/2012