2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095277

Entity Name: LAKHANI RX, INC.

FILED Apr 05, 2012 Secretary of State

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

4400 N ANDREWS AVE FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

4400 N ANDREWS AVE FT LAUDERDALE, FL 33309

FEI Number: 45-3968054 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:

ROSS, GREG 311 SOUTHEAST TENTH CT FT LAUDERDALE, FL 33316 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: LAKHANI, ANEESH
Address: 4400 N ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP

Name: LAKHANI, MICHELLE
Address: 4400 N ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: 7

 Name:
 LAKHANI, ASHOK

 Address:
 4400 N ANDREWS AVE

 City-St-Zip:
 FT LAUDERDALE, FL 33309

Title:

Name: LAKHANI, PRATIMA
Address: 4400 N ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33309

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: ASHOK M LAKHANI TREA 04/05/2012