

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: HARVARD WHOLESAL AND MEDICAL SUPPLIES CORP.

Current Principal Place of Business:

16749 SW 117TH AVENUE #5110
MIAMI, FL 33177

New Principal Place of Business:

15382 SW 177 TERRACE
MIAMI, FL 33187

Current Mailing Address:

PO BOX 771412
MIAMI, FL 33177

New Mailing Address:

PO BOX 770034
MIAMI, FL 33177

FEI Number: 22-3704372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, SERGIO R SR.
15382 SW 177 TERRACE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

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: PD
Name: ROSALES, SERGIO R SR
Address: 15382 SW 177 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: VSD
Name: ROSALES, RUTH MARINA
Address: 15382 SW 177 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: TD
Name: ROSALES, ERNESTO
Address: 15382 SW 177 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: S
Name: ROSALES, RUTH MONTERO
Address: 15382 SW 177 TERRACE
City-St-Zip: MIAMI, FL 33187

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: SERGIO ROSALES

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date