

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002722

Entity Name: ALBE PHARMACY, INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

161 NW 29 ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

161 NW 29 ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 26-1766684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, YARA
161 NW 29 ST
MIAMI, FL 33127 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: P
Name: SUAREZ, YARA
Address: 150 EAST 1ST AVE.
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: SANCHEZ, JESUS A
Address: 13310 SW 20 STREET
City-St-Zip: MIAMI, FL 33175

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: JESUS A SANCHEZ

VP

02/12/2012

Electronic Signature of Signing Officer or Director

Date