2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000088058

Entity Name: MEDLY MIAMI INC.

FILED
Apr 26, 2022
Secretary of State
4696212107CC

Current Principal Place of Business:

C/O MEDLY PHARMACY 104 GRAHAM AVE

BROOKLYN, NY 11206

Current Mailing Address:

C/O MEDLY PHARMACY 104 GRAHAM AVE BROOKLYN, NY 11206 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title CEO, DIRECTOR, PRESIDENT Title CHAIRMAN, DIRECTOR

NamePATEL, MARGNamePATEL, SAHAJAddress76 GRAHAM AVE.Address76 GRAHAM AVE.

City-State-Zip: BROOKLYN NY 11206 City-State-Zip: BROOKLYN NY 11206

 Title
 AUTHORIZED PERSON
 Title
 VP, DIRECTOR

 Name
 LAU, LING
 Name
 PATEL, JITENDRA

 Address
 C/O MEDLY PHARMACY 104
 Address
 76 GRAHAM AVE

GRAHAM AVE

City-State-Zip: BROOKLYN NY 11206

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: LING LAU ANNUAL REPORT SIGNER 04/26/2022