2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2020
Secretary of State
5210469127CC

DOCUMENT# P19000088058

Entity Name: MEDLY MIAMI INC.

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
Name	PATEL, MARG
Address	76 GRAHAM AVE.
City-State-Zip:	BROOKLYN NY 11206

Title	CHAIRMAN, DIRECTOR
Name	PATEL, SAHAJ
Address	76 GRAHAM AVE.
City-State-Zip:	BROOKLYN NY 11206

Title	AUTHORIZED PERSON
Name	LAU, LING
Address	C/O MEDLY PHARMACY 104 GRAHAM AVE
City-State-Zip:	BROOKLYN NY 11206

Title	VP, DIRECTOR
Name	PATEL, JITENDRA
Address	76 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 AUTHORIZED PERSON 04/15/2020

Electronic Signature of Signing Officer/Director Detail — Date