2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000088058

Entity Name: MEDLY MIAMI INC.

FILED Apr 26, 2021 **Secretary of State** 5541550145CC

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO, DIRECTOR, PRESIDENT Title CHAIRMAN, DIRECTOR

PATEL, MARG Name PATEL, SAHAJ Name 76 GRAHAM AVE. Address 76 GRAHAM AVE. Address

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

Title VP, DIRECTOR Title **AUTHORIZED PERSON** Name PATEL, JITENDRA Name LAU, LING C/O MEDLY PHARMACY 104 Address 76 GRAHAM AVE Address

GRAHAM AVE

BROOKLYN NY 11206 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.

04/26/2021 SIGNATURE: LING LAU AUTHORIZED PERSON