2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001498

Entity Name: SUPERIOR PHARMACY SOLUTIONS, INC.

FILED
Jul 20, 2020
Secretary of State
9891798132CC

Current Principal Place of Business:

2050 E ALGONQUIN ROAD, SUITE 606 SCHAUMBURG. IL 60173-4161

Current Mailing Address:

501 ELMWOOD AVENUE SHARON HILL, PA 19079 US

FEI Number: 45-5095315 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST., STE 4 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:

Name

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT, TREASURER,

SECRETARY, DIRECTOR

City-State-Zip:

SHARON HILL PA 19079

Name FICHERA, RUSSELL J.
Address 501 ELMWOOD AVENUE

City-State-Zip: SHARON HILL PA 19079

Address 501 ELMWOOD AVENUE

Title DIRECTOR

Name MIRRA, RAYMOND

Address 501 ELMWOOD AVENUE
City-State-Zip: SHARON HILL PA 19079

SIGLOCH, RENEE

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: RUSSELL J FICHERA

PRESIDENT

07/20/2020