

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 214603

FILED
Apr 05, 2012
Secretary of State

Entity Name: MIAMI INTERNATIONAL AIRPORT PHARMACY, INC.

Current Principal Place of Business:

MIAMI INT. AIRPORT CONOURSE F
MIAMI INTERNATIONAL AIRPORT
MIAMI, FL 33122

New Principal Place of Business:

6950 NW 77TH COURT
MIAMI, FL 33166

Current Mailing Address:

6950 NW 77TH COURT
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-0859684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PCEO
Name: BOTTAZZI, GABRIEL
Address: 6950 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: VCFO
Name: MACAIONE, ANTHONY
Address: 6950 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

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: MONICA G ZAMBRANO, ATTY-IN-FACT

PCEO

04/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date