

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 289996

FILED
Feb 07, 2012
Secretary of State

Entity Name: ACE DRUG, INC.

Current Principal Place of Business:

2131 HOLLYWOOD BLVD
SUITE 104
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2131 HOLLYWOOD BLVD
SUITE 104
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-1096629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTENSTEIN, ROBERT
2131 HOLLYWOOD BLVD STE 104
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LICHTENSTEIN, ROBERT
2131 HOLLYWOOD BLVD
STE 104
HOLLYWOOD, FL 33020 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LICHTENSTEIN, ROBERT
Address: 2131 HOLLYWOOD BLVD. #104
City-St-Zip: HOLLYWOOD, FL 33020

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: ROBERT LICHTENSTEIN

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date