

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421396

Entity Name: MIAMI GARDENS PHARMACY, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

7 BARRY RD.
HOLLYWOOD, FL 330235271

New Principal Place of Business:

7 BARRY RD.
WEST PARK, FL 330235271

Current Mailing Address:

7 BARRY RD.
HOLLYWOOD, FL 330235271

New Mailing Address:

7 BARRY RD.
WEST PARK, FL 330235271

FEI Number: 59-1453282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, HAROLD L
6208 PEMBROKE ROAD
MIRAMAR, FL 33023 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: ALEXANDER, MARC
Address: 7 BARRY RD
City-St-Zip: HOLLYWOOD, FL 33023

Title: S () Delete
Name: ALEXANDER, BARBARA
Address: 7 BARRY RD
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: ALEXANDER, MARC
Address: 7 BARRY RD
City-St-Zip: WEST PARK, FL 33023

Title: S (X) Change () Addition
Name: ALEXANDER, BARBARA
Address: 7 BARRY RD
City-St-Zip: WEST PARK, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC ALEXANDER

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date