## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 421396** 

FILED Jan 11, 2011 Secretary of State

Entity Name: MIAMI GARDENS PHARMACY, INC.

Current Principal Place of Business: New Principal Place of Business:

7 BARRY RD.

WEST PARK, FL 330235271

Current Mailing Address: 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: Name and Address of New Registered Agent:

BENJAMIN, HAROLD L 6208 PEMBROKE ROAD MIRAMAR, FL 33023 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PVT

Name: ALEXANDER, MARC
Address: 7 BARRY RD
City-St-Zip: WEST PARK, FL 33023

Title: S

Name: ALEXANDER, BARBARA Address: 7 BARRY RD

City-St-Zip: WEST PARK, FL 33023

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: MARC ALEXANDER P 01/11/2011