

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421396

FILED
Feb 06, 2012
Secretary of State

Entity Name: MIAMI GARDENS PHARMACY, INC.

Current Principal Place of Business:

7 BARRY RD.
WEST PARK, FL 330235271

New Principal Place of Business:

Current Mailing Address:

7 BARRY RD.
WEST PARK, FL 330235271

New Mailing Address:

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

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

02/06/2012

Electronic Signature of Signing Officer or Director

Date