2008 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

FILED Feb 21, 2008 08:00 A **DOCUMENT # 453561** 1. Entity Name Secretary of State MEDICAL PLAZA PHARMACY, INC. Principal Place of Business Mailing Address 201 NW 82 AVE 201 NW 82 AVE PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business - No F.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1547714 Not Applicable Żip Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUTTMAN, JEROME P. 201 NW 82 AVENUE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33324 City Zip Code 8. The above-pagned entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligati of registered agen SIGNATURE voed or primed harry of the stored agent and the Banglicadio. (NOTE: Registered Agent a genture required when renetating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete ☐ Change TITLE ■ Addition NAME GUTTMAN, JEROME P. NAME 890000833582 STREET ADDRESS 201 NW 82 AVE STREET ADDRESS 02/28/08-80017-025 150.00 CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-ZIP TITLE □ De∗ete TITLE Change Addition NAME **GUTTMAN, SHARON** NAME STREET ADDRESS 201 NW 82 AVE. STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-ZIP TITLE Delete FILL E ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defets TITLE Change . Addition МАМГ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: TEROM

JEROM GUTMAN

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

2/13/08

(954) 474 3887

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