

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J14862

FILED
Apr 11, 2012
Secretary of State

Entity Name: ALLAPATTAH MEDICAL PHARMACY BUILDING, INC.

Current Principal Place of Business:

3520 N.W. 17TH AVE.
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3520 N.W. 17TH AVE.
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-2712860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, DAVID
3520 N.W. 17TH AVENUE
MIAMI, FL 33142 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: SD
Name: SILVER, ZELDA
Address: 3600 YACHT CLUB DR #1402
City-St-Zip: AVENTURA, FL 33180

Title: PD
Name: HARRIS, DAVID
Address: 4921 N 36TH CT.
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ZELDA SILVER

SD

04/11/2012

Electronic Signature of Signing Officer or Director

Date