

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19517

FILED
Feb 16, 2011
Secretary of State

Entity Name: MY PHARMACY OF HOMESTEAD, INC.

Current Principal Place of Business:

806 N. KROME AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

806 N. KROME AVE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0037050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, JAMES M.
9130 S DADELNAD BLVD
2 DATRAN CTR, STE 1609
MIAMI, FL 33156 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: SEC
Name: COLLAZO, AUREILO
Address: 806 NORTH KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: PRES
Name: SMITH JR, ORIN E.
Address: 806 NORTH KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: V
Name: SMITH, JASON
Address: 806 NORTH KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: ORIN ELBERT SMITH JR

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date