

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083053

FILED
Feb 03, 2012
Secretary of State

Entity Name: PHARMATEX HEALTH PRODUCTS SUPPLY, LLC

Current Principal Place of Business:

6316 NW 99TH AVENUE
#5
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVENUE
701
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 99-0367736 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, P.A.
800 BRICKELL AVENUE
701
MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELON, ITALO
Address: 6316 NW 99 AVENUE, #5
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM
Name: DASILVA, ISMAEL JOSE
Address: 2212A WHITE PINE CIR
City-St-Zip: GREENACRES, FL 33319

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ITALO BELON

MGRM

02/03/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date