

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: FLORIDA FARMACY, INC.

Current Principal Place of Business:

5366 W. 12TH AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5366 W. 12TH AVE.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 58-2676637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, HELEN
5366 WEST 12TH AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SERRANO, MARIA
5366 WEST 12TH AVENUE
HIALEAH, FL 33012 US

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: MARIA SERRANO

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SERRANO, MARIA
Address: 5366 W 12 AVE
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: SERRANO, MARIA
Address: 7646 WEST 16 COURT
City-St-Zip: HIALEAH, FL 33014

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA SERRANO

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date