

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091567

Entity Name: PHARMACY ONE, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2505 NW 54 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2505 NW 54 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1072273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARYAN, AIMAAN
590 W FLAGLER ST
MIAMI, FL 33130 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: PD
Name: ARYAN, IZZEDIN
Address: 590 W FLAGLER ST
City-St-Zip: MIAMI, FL 33130

Title: SD
Name: ASALI, AHMAD
Address: 590 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: SECR
Name: ARYAN, AIMAAN I
Address: 590 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

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: MIGDALEE PACHECO

AP

02/23/2011

Electronic Signature of Signing Officer or Director

Date