

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000091630

Entity Name: RONNY RAMIREZ RX, CORP.

FILED
Jun 29, 2011
Secretary of State

Current Principal Place of Business:

3601 NW 107TH AVE
STE #102/103
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3601 NW 107TH AVE
STE #102/103
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-1055440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RONNY RPH
5180 NW 108TH PL
DORAL, FL 33178 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: P,D
Name: RAMIREZ, RONNY O RPH
Address: 5180 NW 108TH PLACE
City-St-Zip: DORAL, FL 33178

Title: VP,D
Name: LEE, GAVIN S RPH
Address: 18212 SW 41 ST
City-St-Zip: MIRAMAR, FL 33029

Title: T,D
Name: COBIAN-RAMIREZ, MELINDA A MRS.
Address: 5180 NW 108TH PL
City-St-Zip: DORAL, FL 33178

Title: S,D
Name: CASTELLON-LEE, ISABEL RPH
Address: 18212 SW 41 ST
City-St-Zip: MIRAMAR, FL 33029

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: RONNY O. RAMIREZ, RPH.

P

06/29/2011

Electronic Signature of Signing Officer or Director

Date