2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2010
Secretary of State

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Entity Name: BHS PHARMACY CONSULTANTS, INC.

Current Principal Place of Business:

621 ISLAND RD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

621 ISLAND RD.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 03-0460131 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLUMENTHAL, CARMEN A
621 ISLAND RD
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH WOLLNER, SHARON
Address: 621 ISLAND RD.
City-St-Zip: MIAMI, FL 33137

Title: VD
Name: HAYES, CARL R
Address: 621 ISLAND RD.
City-St-Zip: MIAMI, FL 33137

Title: STD
Name: ACEVES-BLUMENTHAL, CARMEN
Address: 621 ISLAND RD.
City-St-Zip: MIAMI, FL 33137

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: CARMEN ACEVES BLUMENTHAL RA 01/11/2010
Electronic Signature of Signing Officer or Director Date