

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017556

Entity Name: MEDS 4 LE\$\$, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

2025 BERACASA WAY
202-D
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

2025 BERACASA WAY
202-D
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 16-1654920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GREENFIELD, STEVEN B ESQ.
7000 WEST PALMETTO PARK ROAD
SUITE 402
BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP
Name: SHLISSEL, BARRY
Address: 6738 D MONTEGO BAY BLVD.
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: FEDER, CYNTHIA
Address: 6675 G MONTEGO BAY BLVD
City-St-Zip: BOCA RATON, FL 33433

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: BARRY SHLISSEL

PP

01/24/2011

Electronic Signature of Signing Officer or Director

Date