

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030716

Entity Name: RX AUDITORS & CONSULTANTS, INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

550 BILTMORE WAY
SUITE 1200
CORAL GABLES, FL 33134

Current Mailing Address:

2 ALHAMBRA PLAZA
SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

550 BILTMORE WAY
SUITE 1200
CORAL GABLES, FL 33134

FEI Number: 90-0066823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, SHARON
2 ALHAMBRA PLAZA
SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARLSON, SHARON
550 BILTMORE WAY
SUITE 1200
CORAL GABLES, FL 33134 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

06/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAPADULA, DANIEL
Address: 550 BILTMORE WAY, SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD
Name: CARLSON, SHARON
Address: 550 BILTMORE WAY, SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134

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: SHARON CARLSON

VP

06/13/2011

Electronic Signature of Signing Officer or Director

Date