

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044910

Entity Name: MORRISON'S RX, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

2570 N UNIVERSITY DR
SUNRISE, FL 33322

New Principal Place of Business:

7535 W OAKLAND PARK BLVD
LAUDERHILL, FL 33319

Current Mailing Address:

2570 N UNIVERSITY DR
SUNRISE, FL 33322

New Mailing Address:

7535 W OAKLAND PARK BLVD
LAUDERHILL, FL 33319

FEI Number: 41-2092963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, MARILYN M
10423 HARRIER ST
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PADILLA, MARILYN M
7535 W OAKLAND PARK BLVD
LAUDERHILL, FL 33319 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: SEGUNDO PADILLA

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADILLA, MARILYN M
Address: 7535 W OAKLAND PARK BLVD
City-St-Zip: TAMARAC, FL 33319

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: MARILYN PADILLA

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date