2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051605

Entity Name: PHARMACYMAX, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

513 W. COLONIAL DR SUITE 4 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

PO BOX 22302 ORLANDO, FL 32830

FEI Number: 56-2356640 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:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 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: PSTD

 Name:
 BELAL, MOHAMED DR.

 Address:
 PO BOX 22302

 City-St-Zip:
 ORLANDO, FL 32830

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: MOHAMED BELAL PSTD 04/20/2011