

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084839

FILED
Jan 06, 2009
Secretary of State

Entity Name: ATLANTIC PHARMACY SERVICES, INC.

Current Principal Place of Business:

4908 S.W. 72ND AVE., STE. C
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4908 S.W. 72ND AVE., STE. C
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1201964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO JR, OTTO ESQ.
1333 CORAL WAY
SUITE 202
MIAMI, FL 33145 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: P () Delete
Name: CARMONA, MYRNA
Address: 4908 SW 72 AVENUE, SUITE C
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARMONA, EMERSON
Address: 4908 SW 72 AVENUE, SUITE C
City-St-Zip: MIAMI, FL 33155

Title: P () Change (X) Addition
Name: CARMONA, MYRNA
Address: 4908 SW 72 ANENUE, SUITE C
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMERSON CARMONA

CEO

01/06/2009

Electronic Signature of Signing Officer or Director

Date