

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094427

Entity Name: EL JARDIN PHARMACY, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2350 W 84TH ST., BAY #15
HIALEAH, FL 33016

New Principal Place of Business:

4375 W. 16TH AVE
HIALEAH, FL 33012

Current Mailing Address:

2350 W 84TH ST., BAY #15
HIALEAH, FL 33016

New Mailing Address:

4375 W. 16TH AVE
HIALEAH, FL 33012

FEI Number: 16-1682079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMPUERO, XAVIER
2350 W 84TH ST BAY #15
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

AMPUERO, XAVIER
4375 W. 16TH AVE
HIALEAH, FL 33012 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AMPUERO, XAVIER
Address: 4375 W. 16TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: V
Name: HERNANDEZ, JENNIFER
Address: 4375 W. 16TH AVE
City-St-Zip: HIALEAH, FL 33012

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: XAVIER AMPUERO

Electronic Signature of Signing Officer or Director

D

03/16/2011

Date