

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133255

FILED
Mar 04, 2009
Secretary of State

Entity Name: MORTAR & PESTLE PHARMACY INC.

Current Principal Place of Business:

900 SOUTH MIAMI AVENUE
SUITE 143
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

900 SOUTH MIAMI AVENUE
SUITE 143
MIAMI, FL 33130

New Mailing Address:

FEI Number: 58-2679095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, MERCEDES
11431 SW 153 AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SILVA, MERCEDES
900 SOUTH MIAMI AVENUE
SUITE 143
MIAMI, FL 33130 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: MERCEDES SILVA

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SILVA, MERCEDES
Address: 11431 SW 153 AVE
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SILVA, MERCEDES
Address: 900 SOUTH MIAMI AVENUE SUITE 143
City-St-Zip: MIAMI, FL 33130 US

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: MERCEDES SILVA

CEO

03/04/2009

Electronic Signature of Signing Officer or Director

Date