

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133255

FILED
Apr 16, 2012
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:

12920 SW 119TH STREET
MIAMI, FL 33186

Current Mailing Address:

900 SOUTH MIAMI AVENUE
SUITE 143
MIAMI, FL 33130

New Mailing Address:

12920 SW 119TH STREET
MIAMI, FL 33186

FEI Number: 58-2679095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SILVA, MERCEDES
12920 SW 119TH STREET
MIAMI, FL 33186 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

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SILVA, MERCEDES
Address: 12920 SW 119TH STREET
City-St-Zip: MIAMI, FL 33186 US

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: MERCEDES SILVA

CEO

04/16/2012

Electronic Signature of Signing Officer or Director

Date