

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000031785

FILED
Nov 28, 2012
Secretary of State

Entity Name: SOUTH POINT PHARMACY CORP.

Current Principal Place of Business:

1835 W FLAGLER ST
SUITE 204
MIAMI, FL 33135

New Principal Place of Business:

1864 W FLAGLER ST
MIAMI, FL 33135

Current Mailing Address:

PO BOX 431469
MIAMI, FL 33243

New Mailing Address:

FEI Number: 20-0744539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, NELSON D
1835 W FLAGLER ST S
SUITE 204
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SUAREZ, NELSON D
1864 W FLAGLER ST
MIAMI, FL 33135 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: NELSON SUAREZ

11/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUAREZ, NELSON
Address: PO BOX 431469
City-St-Zip: MIAMI, FL 33243

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: NELSON SUAREZ

D

11/28/2012

Electronic Signature of Signing Officer or Director

Date