

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047418

Entity Name: HUMANITARY PHARMACY, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

881 EAST 2ND AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

4152 SW 74 CT
MIAMI, FL 33155

Current Mailing Address:

881 EAST 2ND AVENUE
HIALEAH, FL 33010

New Mailing Address:

4152 SW 74 CT
MIAMI, FL 33155

FEI Number: 20-0868752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, ANDRES
881 EAST 2ND AVENUE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SANTANA, ANDRES
4152 SW 74 CT
MIAMI, FL 33155 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: ANDRES SANTANA

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTANA, ANDRES
Address: 4152 SW 74 CT
City-St-Zip: MIAMI, FL 33155

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: ANDRES SANTANA

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date