

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000047418

Entity Name: HUMANITARY PHARMACY, INC.

FILED
Jun 22, 2012
Secretary of State

Current Principal Place of Business:

4152 SW 74 CT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4152 SW 74 CT
MIAMI, FL 33155

New Mailing Address:

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
4152 SW 74 CT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: LICEA, FARID
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

S VP

06/22/2012

Electronic Signature of Signing Officer or Director

Date