

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044720

Entity Name: PILLS PLUS, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

7801 NW 146 STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7801 NW 146 STREET
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-2562153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, INES
7801 NW 146TH STREET
MIAMI LAKES, FL 33016 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: PSD
Name: GOMES, INES
Address: 7801 NW 146 STREET
City-St-Zip: MIAMI LAKES, FL 33016 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: INES GOMES

PSD

04/16/2011

Electronic Signature of Signing Officer or Director

Date