

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066324

Entity Name: HEALTHPLUS PHARMACY, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

8820 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

8820 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Current Mailing Address:

8820 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

8820 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

FEI Number: 20-2815189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGH END INCOME TAX & ACCTG SRVCS
4200 NW 16TH ST
SUITE 600A
LAUDERHILL, FL 33313 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: PCEO
Name: UHUNMWANGHO, EGHOSA
Address: 4495 SW 179TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: VCOO
Name: OSAIYUWU, RICHARD
Address: 17753 SW 47TH STREET
City-St-Zip: MIRAMAR, FL 33029 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: EGHOSA UHNUMWANGHO

PCEO

01/11/2011

Electronic Signature of Signing Officer or Director

Date