

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103224

FILED
Apr 05, 2010
Secretary of State

Entity Name: TONE PHARMACY INC.

Current Principal Place of Business:

17350 NW 67TH AVE #201
201
HIALEAH, FL 33015 US

New Principal Place of Business:

451 NE 31ST STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

17350 NW 67TH AVE #201
201
HIALEAH, FL 33015 US

New Mailing Address:

451 NE 31ST STREET
POMPANO BEACH, FL 33064 US

FEI Number: 14-1935539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAINS, MICHEL A P
17350 NW 67TH AVE #201
201
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

TAINS, MICHEL A P
451 NE 31ST STREET
POMPANO BEACH, FL 33064 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: MICHEL A. TANIS

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TANIS, MICHEL A P
Address: 451 NE 31ST STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: MICHEL A. TANIS

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date