

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124453

Entity Name: MERY PHARMACY, CORP.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

347 EAST 49 ST
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

8500 NW 8 ST
403
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-3467806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, IGNELIA
347 EAST 49 ST
HIALEAH, FL 33013 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: PD
Name: RODRIGUEZ, IGNELIA
Address: 347 EAST 49 ST
City-St-Zip: HIALEAH, FL 33013 US

Title: VP
Name: TURA, JOAQUIN A
Address: 347 EAST 49 ST
City-St-Zip: HIALEAH, FL 33013 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: IGNELIA RODRIGUEZ

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date