

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124790

FILED
Feb 09, 2012
Secretary of State

Entity Name: PHARMACY MEDICAL SERVICES, INC.

Current Principal Place of Business:

201 NW 70TH AVENUE
SUITE D-E
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

201 NW 70TH AVENUE
SUITE D-E
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-3474829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, PENNY R P.A.
4780 DAVIE ROAD
SUITE 101
DAVIE, FL 33314 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: P
Name: BASTO, JUAN
Address: 10081 PINES BOULEVARD, SUITE D
City-St-Zip: PEMBOKE PINES, FL 33024

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: JUAN BASTO

P

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date