2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000150794

Entity Name: SOUTH PHARMACY INC

FILED Nov 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13571 SW 135TH AVE., UNIT 208 4315 NW 7 ST # 20 MIAMI, FL 33186 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

13571 SW 135TH AVE., UNIT 208 4315 NW 7 ST # 20 MIAMI, FL 33186 MIAMI, FL 33126

FEI Number: 20-5386458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESCAMILLA, RUBEN M 13981 SW 112TH ST. MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: ESCAMILLA, RUBEN M Address: 13981 SW 112TH ST. City-St-Zip: MIAMI, FL 33186

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: RUBEN ESCAMILLA PD 11/19/2010