

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075816

Entity Name: PHARMACENTER CORP.

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD
SUITE 303
WESTON, FL 33326 US

New Principal Place of Business:

15851 SW 41ST
SUITE 400
DAVIE, FL 33331 US

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD
SUITE 303
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-5021420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RESTREPO, DIEGO L ESQ.
2600 SOUTH DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134 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

04/02/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESCOBAR, JAIRO
Address: 1820 NORTH CORPORATE LAKES BLVD, # 303
City-St-Zip: WESTON, FL 33326 US

Title: S
Name: BORGES, LOURDES M
Address: 1820 NORTH CORPORATE LAKES BLVD, # 303
City-St-Zip: WESTON, FL 33326 US

Title: T
Name: ORREGO, CESAR
Address: 1820 NORTH CORPORATE LAKES BLVD, # 303
City-St-Zip: WESTON, FL 33326 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: LOURDES M BORGES

S

04/02/2011

Electronic Signature of Signing Officer or Director

Date