

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130810

Entity Name: XCELLENT PHARMACY, INC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

11880 SW 40 ST RD
SUITE 119
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11880 SW 40 ST RD
SUITE 119
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-5736282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AYMED
11880 SW 40 ST RD
SUITE 119
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

NORMAN, MARLENE D CARMEN
11880 SW 40 ST RD
SUITE 119
MIAMI, FL 33184 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: MARLENE NORMAN

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NORMAN, MARLENE
Address: 11880 SW 40 ST RD
City-St-Zip: MIAMI, FL 33175

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: MARLENE NORMAN

PD

01/20/2010

Electronic Signature of Signing Officer or Director

Date