

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131895

Entity Name: DRUGPLACE II, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

1930 HARRISON STREET
SUITE 605
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1930 HARRISON STREET
SUITE 605
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-5725660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVON, SAMUEL D ESQ.
C/O NAVON & LAVIN, P.A.
2699 STIRLING ROAD, STE B-100
FT LAUDERDALE, FL 33312 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: PTD
Name: LEIGHT, PAUL
Address: 1930 HARRISON STREET, STE 605
City-St-Zip: HOLLYWOOD, FL 33020

Title: VSD
Name: SINGER, KEVIN
Address: 1930 HARRISON STREET, STE 605
City-St-Zip: HOLLYWOOD, FL 33020

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: PAUL LEIGHT

PTD

01/30/2012

Electronic Signature of Signing Officer or Director

Date