

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148482

Entity Name: ABACUS RX, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

8000 S.W. 117 AVENUE
PENTHOUSE G
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8000 S.W. 117 AVENUE
PENTHOUSE G
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-5998552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERRO, ORLANDO
10241 S.W. 58 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ALBERRO, ORLANDO
8000 S.W. 117 AVENUE
MIAMI, FL 33183 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: ORLANDO ALBERRO

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBERRO, ORLANDO
Address: 8000 S.W. 117 AVENUE , #G
City-St-Zip: MIAMI, FL 33183

Title: V
Name: ALBERRO, ROBERTO
Address: 8000 S.W. 117 AVENUE, #G
City-St-Zip: MIAMI, FL 33183

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: ROBERTO ALBERRO

V

02/22/2012

Electronic Signature of Signing Officer or Director

Date