2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027637

Entity Name: ALPHA TOUCH PHARMACY, INC.

FILED Apr 27, 2011 Secretary of State

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

12141 PEMBROKE ROAD PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

12141 PEMBROKE ROAD PEMBROKE PINES, FL 33025

FEI Number: 20-8554771 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:

MAYUNGBE, ALBERT CPA
2967 SW 161 AVENUE
MIRAMAR, FL 33027 US
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MIRAMAR, FL 33027 US
MIRAMAR, FL 33027 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: ALBERT A MAYUNGBE 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ONI, LARRY

Address: 1851 SW 156 AVENUE City-St-Zip: MIRAMAR, FL 33027

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: LARRY ONI PRES 04/27/2011