2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031717

Entity Name: GOODLIFE PHARMACY .INC

FILED Mar 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 104 NE 2ND ST. BOCA RATON, FL 33432 LIS **Current Mailing Address: New Mailing Address:** 102 NE 2 STREET BOCA RATON, FL 33432 US FEI Number: 20-8606638 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: HIRSCH AND COMPANY CPAS 175 W. CAMINO REAL BOCA RATON, FL 33432 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: F

Name: MOURANI, ANTOINE

Address: 3101 SOUTH OCEAN BLVD UNIT 2908

City-St-Zip: HOLLYWOOD, FL 33019 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: ANTOINE MOURANI P 03/17/2011