

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031717

FILED
May 08, 2012
Secretary of State

Entity Name: GOODLIFE PHARMACY .INC

Current Principal Place of Business:

104 NE 2ND ST.
BOCA RATON, FL 33432 US

New Principal Place of Business:

8855 GLADES ROAD
BOCA RATON, FL 33434 US

Current Mailing Address:

102 NE 2 STREET
135
BOCA RATON, FL 33432 US

New Mailing Address:

8855 GLADES ROAD
BOCA RATON, FL 33434 US

FEI Number: 20-8606638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH AND COMPANY CPAS
175 W. CAMINO REAL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HOTTE, JOHN F ESQ.
3600 NORTH FEDERAL HIGHWAY
THIRD FLOOR
FORT LAUDERDALE, FL 333086225 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: JOHN F. HOTTE, ESQ.

05/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIL, EDUARDO
Address: 8855 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434 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: EDUARDO GIL

P

05/08/2012

Electronic Signature of Signing Officer or Director

Date