

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041525

FILED
Mar 08, 2011
Secretary of State

Entity Name: PRESTIGE PHARMACY AND MEDICAL SUPPLIES, INC.

Current Principal Place of Business:

2150 WEST 76 ST, STE 106
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2150 WEST 76 ST, STE 106
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-8828176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUE, IDANIA
65 W 60 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS
17670 NW 78 AVENUE
SUITE 208
MIAMI, FL 33015 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: DIEGO SOTO

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ENRIQUE, IDANIA
Address: 65 W 60 ST
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: TANIA, CASTANEDA
Address: 716 WEST 29 STREET
City-St-Zip: HIALEAH, FL 33012

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: IDANIA ENRIQUE

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date