

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058294

Entity Name: RX HEALTH PHARMACY, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

9361 SW 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9361 SW 40TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-0188608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MAYRELIS
9361 SW 40TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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: PD
Name: LOPEZ, MAYRELIS
Address: 9361 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VD
Name: HURTADO, ELAINE
Address: 508 NW 57TH AVE., APT. 3
City-St-Zip: MIAMI, FL 33126

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: MAYRELIS LOPEZ

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date