

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 26, 2012
Secretary of State

Entity Name: RX CARE PHARMACY SERVICES, INC

Current Principal Place of Business:

3590 NW 54TH STREET
SUITE 6
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3590 NW 54TH STREET
SUITE 6
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-0846484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS INC.
350 EAST LAS OLAS BOULEVARD
SUITE 1150
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ALEX SORCHER
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: ALEX SORCHER

06/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KATZ, ELAN
Address: 3590 NW 54TH STREET, SUITE 6
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ELAN KATZ

P

06/26/2012

Electronic Signature of Signing Officer or Director

Date