

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024443

FILED
Apr 25, 2012
Secretary of State

Entity Name: PALMETTO PHARMACY CORP.

Current Principal Place of Business:

801 MONTEREY STREET STE 205
MIAMI, FL 33134

New Principal Place of Business:

4836 SW 8TH STREET
CORAL GABLES, FL 33134

Current Mailing Address:

801 MONTEREY STREET STE 205
MIAMI, FL 33134

New Mailing Address:

4836 SW 8TH STREET
CORAL GABLES, FL 33134

FEI Number: 26-2143869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RICARDO
801 MONTEREY STREET STE 205B
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, RICARDO I
4836 SW 8TH STREET
CORAL GABLES, FL 33134 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: RICARDO PEREZ

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PEREZ, RICARDO
Address: 4836 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: DTS
Name: RODRIGUEZ, TANIA R
Address: 4836 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

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: RICARDO PEREZ

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04/25/2012

Electronic Signature of Signing Officer or Director

Date