

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045264

Entity Name: NW PHARMACY, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3180 N.W. 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3180 N.W. 7TH STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 37-1565947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JUAN
3180 N.W. 7TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

HERNANDEZ, JUAN A
3180 N.W. 7TH STREET
MIAMI, FL 33125 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: JUAN A HERNANDEZ

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, JUAN
Address: 3180 NW 7TH ST
City-St-Zip: MIAMI, FL 33125

Title: VPD
Name: PARRADO, EVELYN
Address: 3180 NW 7TH ST
City-St-Zip: MIAMI, FL 33125

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: JUAN A HERNANDEZ

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04/13/2011

Electronic Signature of Signing Officer or Director

Date