2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055953

Entity Name: CIRQUE DU RX CORP.

FILED Mar 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13615 BRUCE B DOWNS BLVD STE 110 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

13615 BRUCE B DOWNS BLVD STE 110 TAMPA, FL 33613

FEI Number: 26-2709031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUESTRO, RONA M 13615 BRUCE B DOWNS BLVD STE 110 TAMPA, FL 33613 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NUESTRO, RONA M

Address: 13615 BRUCE B DOWNS BLVD

City-St-Zip: TAMPA, FL 33613

Title: VP

Name: DIEUDONNE, JEAN V Address: 9202 DAYFLOWER DRIVE City-St-Zip: TAMPA, FL 33647

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: JEAN DIEUDONNE VP 03/12/2011