

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088152

FILED
Apr 13, 2011
Secretary of State

Entity Name: 24 HOUR COMMUNITY PHARMACY, INC.

Current Principal Place of Business:

251 PARK BLVD.
MIAMI, FL 33126

New Principal Place of Business:

7945 NW 2 STREET
MIAMI, FL 33126

Current Mailing Address:

251 PARK BLVD.
MIAMI, FL 33126

New Mailing Address:

7945 NW 2 STREET
MIAMI, FL 33126

FEI Number: 26-3433970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MAGGIE
251 PARK BLVD.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, MAGGIE
7945 NW 2 STREET
MIAMI, FL 33126 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: MAGGIE GARCIA

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, MAGGIE
Address: 7945 NW 2 STREET
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: MAGGIE GARCIA

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date