

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101315

FILED
Feb 28, 2011
Secretary of State

Entity Name: LE SELECT PHARMACY & M.E.S., INC.

Current Principal Place of Business:

128 NW 27 AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 351652
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-3974324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, MILAGROS
128 NW 27 AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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: DPST
Name: PEREZ, MILAGROS
Address: P.O. BOX 351652
City-St-Zip: MIAMI, FL 33135

Title: DVPS
Name: PEREZ, MILAGROS
Address: 128 NW 27 AVE
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: MILAGROS PEREZ

DPST

02/28/2011

Electronic Signature of Signing Officer or Director

Date