

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109906

FILED
May 11, 2012
Secretary of State

Entity Name: THE RIGHT PILL PHARMACY, INC.

Current Principal Place of Business:

1960 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

660 LINTON BLVD STE 110-A
DELRAY BEACH, FL 33444

New Mailing Address:

5527 SUGARLOAF CT.
DUBLIN, CA 94568 US

FEI Number: 26-3903426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL
2721 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331 US

Name and Address of New Registered Agent:

RAHMANI, IBRAHIM
5527 SUGARLOAF CT
DUBLIN, FL 94568 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: IBRAHIM RAHMANI

05/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAHMANI, IBRAHIM
Address: 5527 SUGARLOAF CT
City-St-Zip: DUBLIN, CA 94568 US

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: IBRAHIM RAHMANI

P

05/11/2012

Electronic Signature of Signing Officer or Director

Date