

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035160

FILED
May 11, 2012
Secretary of State

Entity Name: THE RIGHT PILL PHARMACY OF BOCA, INC.

Current Principal Place of Business:

799 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

799 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Current Mailing Address:

660 LINTON BLVD.
SUITE 110A
DELRAY BEACH, FL 33444

New Mailing Address:

5527 SUGARLOAF CT.
DUBLIN, CA 94568 US

FEI Number: 26-4709043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELHABASHY, BASIM
660 LINTON BLVD.
SUITE 110A
DELRAY BEACH, FL 33444 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

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