

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000039768

FILED
Jul 21, 2011
Secretary of State

Entity Name: ESMIRNA PHARMACY CORP

Current Principal Place of Business:

4315 NW 7 STREET
SUITE 20
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

New Mailing Address:

4315 NW 7 STREET
SUITE 20
MIAMI, FL 33126

FEI Number: 26-4815910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A G CORPORATE SERVICES LLC
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: CEO
Name: MARTINEZ, TANIA
Address: 5861 SW 155 CT
City-St-Zip: MIAMI, FL 33193

Title: P
Name: RODRIGUEZ, MARIA C
Address: 5861 SW 155 CT
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: HERNANDEZ, MARIA T
Address: 5861 SW 155 CT
City-St-Zip: MIAMI, FL 33193

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: TANIA MARTINEZ

CEO

07/21/2011

Electronic Signature of Signing Officer or Director

Date