

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056492

Entity Name: PALM PHARMACY, INC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

486 PALM AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

486 PALM AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-1012607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ANDRES
486 PALM AVENUE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CASTRO, ANDRES D
486 PALM AVENUE
HIALEAH, FL 33010 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: ANDRES D CASTRO

Electronic Signature of Registered Agent

02/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTRO, ANDRES D
Address: 486 PALM AVENUE
City-St-Zip: HIALEAH, FL 33010

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: ANDRES D CASTRO

Electronic Signature of Signing Officer or Director

PD

02/17/2012

Date