

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060523

FILED
Jan 06, 2012
Secretary of State

Entity Name: GUILLAMA PHARMACY SERVICES, INC.

Current Principal Place of Business:

126 SIDONIA AVE APT #4
CORAL GABLES, FL 33134

New Principal Place of Business:

126 SIDONIA AVE
APT #4
CORAL GABLES, FL 33134

Current Mailing Address:

126 SIDONIA AVE APT #4
CORAL GABLES, FL 33134

New Mailing Address:

126 SIDONIA AVE
APT #4
CORAL GABLES, FL 33134

FEI Number: 80-0452270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLAMA, BEATRIZ T P
101 ANTIQUERA AVE
APT # 8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUILLAMA, BEATRIZ T P
126 SIDONIA AVE
APT # 4
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUILLAMA, BEATRIZ T P
Address: 126 SIDONIA AVE., APT #4
City-St-Zip: CORAL GABLES, FL 33134

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: BEATRIZ T. GUILLAMA

Electronic Signature of Signing Officer or Director

P

01/06/2012

Date