

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073388

FILED
Jan 07, 2011
Secretary of State

Entity Name: STERLING PHARMACY INC.

Current Principal Place of Business:

1090 SW 27TH AVENUE
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1090 SW 27TH AVENUE
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 27-0868970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, SUIVEN
1090 SW 27 AVENUE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

COELLO, WILFREDO
1090 SW 27 AVENUE
MIAMI, FL 33135 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: WILFREDO COELLO

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COELLO, WILFREDO
Address: 1090 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33135

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: WILFREDO COELLO

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date