

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 27, 2011
Secretary of State**

DOCUMENT# P09000073388

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:

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

Name and Address of New Registered Agent:

DELGADO, LISA
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: LISA DELGADO 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, LISA
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: LISA DELGADO P 04/27/2011

Electronic Signature of Signing Officer or Director Date