2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077392

Entity Name: BRIGHT PHARMACY CORP.

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

632 EAST 4 AVENUE

#4

HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

632 EAST 4 AVENUE

4

HIALEAH, FL 33010

FEI Number: 27-0936320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUIS, ANNABELLY BUSINESS ACCOUNTING PROFESSIONALS CORP

632 ÉAST 4 AVENUE 17670 NW 78 AVENUE # 4 208
HIALEAH, FL 33010 US HIALEAH, FL 33015 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: DIEGO SOTO 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LUIS, ANNABELLY

 Address:
 632 EAST 4 AVENUE # 4

 City-St-Zip:
 HIALEAH, FL 33010

Title: VP

 Name:
 ROSALES, YAMILET

 Address:
 632 EAST 4 AVENUE # 4

 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: ANNABELLY LUIS P 02/28/2012