

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082212

Entity Name: APOTHECA GROUP INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

2007 SW 8 STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2007 SW 8 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 27-1075244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, CESAR
8404 SW 102 PLACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BLANCO, CESAR
8269 SW 107 AVE #A
MIAMI, FL 33173 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: CESAR BLANCO

Electronic Signature of Registered Agent

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLANCO, CESAR
Address: 8269 SW 107 AVE #A
City-St-Zip: MIAMI, FL 33173

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: CESAR BLANCO

Electronic Signature of Signing Officer or Director

P

01/24/2011

Date