

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082212

Entity Name: APOTHECA GROUP INC.

FILED
Mar 05, 2012
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
8269 SW 107 AVE #A
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MEDINA, ANABEL
1850 SW 121 CT
#259
MIAMI, FL 33175 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: ANABEL MEDINA

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA, ANABEL
Address: 1850 SW 121 CT #259
City-St-Zip: MIAMI, FL 33175

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: ANABEL MEDINA

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date