

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087588

FILED
Jan 18, 2010
Secretary of State

Entity Name: LIBERTY WHOLESALE PHARMACEUTICALS, INC.

Current Principal Place of Business:

6157 NW 167TH STREET
F16
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

6157 NW 167TH STREET
F16
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 27-1175524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTO, ALBERT E JR
4419 RIVER CLOSE BLVD
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: SCIALLO, PETER
Address: 108 VILLAGE SQUARE # 194
City-St-Zip: SOMERS, NY 10589 US

Title: S/D
Name: MALDONADO, JOHN
Address: 2245 BALSAN WAY
City-St-Zip: WELLINGTON, NY 33414

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: PETER SCIALLO

PRES

01/18/2010

Electronic Signature of Signing Officer or Director

Date