2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092873

Entity Name: MEDOZ PHARMACY OF OSCEOLA INC

FILED Apr 11, 2011 Secretary of State

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

13726 LAKE CAWOOD DRIVE WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

13726 LAKE CAWOOD DRIVE WINDERMERE, FL 34786 US

FEI Number: 27-1315859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ANBALAGAN, SUNDARAMPILLAI 13726 LAKE CAWOOD DRIVE WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANBALAGAN, SUNDARAMPILLAI Address: 13726 LAKE CAWOOD DRIVE City-St-Zip: WINDERMERE, FL 34786

Title: CFO

 Name:
 DESAI, VIRAL V

 Address:
 3483 DUNBAR LANE

 City-St-Zip:
 SUWANEE, GA 30024 US

Title: CEO

 Name:
 DESAI, UDAYKUMAR J

 Address:
 2038 AUTUMN VIEW DRIVE

 City-St-Zip:
 ORLANDO, FL 32825

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: SUNDARAMPILLAI ANBALAGAN P 04/11/2011