

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097794

Entity Name: ALLIED PHARMACY INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3964 CURTISS PARKWAY
BAY 1
VIRGINA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

3964 CURTISS PARKWAY
BAY 1
VIRGINA GARDENS, FL 33166

New Mailing Address:

FEI Number: 27-1433507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, MERCEDES C
1220 ORIOLE AVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

BATISTA, MERCEDES C
3964 CURTISS PARKWAY BAY 1
VIRGINIA GARDENS, FL 33166 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BATISTA, MERCEDES C
Address: 3964 CURTISS PARKWAY BAY 1
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MERCEDES BATISTA

Electronic Signature of Signing Officer or Director

PRES

04/28/2011

Date