

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102647

Entity Name: GIRASOL PHARMACY, INC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

319 N. KROME AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

319 N KROME AVE
HOMESTEAD, FL 33030

New Mailing Address:

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

Name and Address of Current Registered Agent:

CARDOSO, NELSON M
319 N KROME AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE E
815 N. HOMESTEAD BLVD
SUITE: 258
HOMESTEAD, FL 33030 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: JOSE E. HERNANDEZ 01/08/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, JOSE E
Address: 815 N. HOMESTEAD BLVD - SUITE: 258
City-St-Zip: HOMESTEAD, FL 33030

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: JOSE E. HERNANDEZ PD 01/08/2010
Electronic Signature of Signing Officer or Director Date