

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008225

Entity Name: EZ CARE PHARMACY, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

3353D SHERIDAN ST.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3353 SHERIDAN ST
STE D
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3353D SHERIDAN ST.
HOLLYWOOD, FL 33021 US

New Mailing Address:

3353 SHERIDAN ST
STE D
HOLLYWOOD, FL 33021 US

FEI Number: 27-1779585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNOPOLSKIY, ARTUR
2500 PARKVIEW DRIVE
1406
HALLANDALE, FL 33009 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

OFFICERS AND DIRECTORS:

Title: P
Name: KRASNOPOLSKIY, ARTUR
Address: 2500 PARKVIEW DRIVE
City-St-Zip: HALLANDALE, FL 33009 US

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: ARTUR KRASNOPOLSKIY

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date