

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019647

Entity Name: CLINICAL RX, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

11312 PORT STREET
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

11312 PORT STREET
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 27-2431328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JORGE L
1933 SW 27 AVE
201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GONZALEZ, JORGE L
2100 CORAL WAY
502
MIAMI, FL 33145 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: MITCHELL FINGERHUT

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: FINGERHUT, MITCHELL
Address: 11312 PORT STREET
City-St-Zip: COOPER CITY, FL 33026

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: MITCHELL FINGERHUT

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date