2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021840

Entity Name: HOPE PHARMACY OF FLORIDA, INC.

FILED May 12, 2011 Secretary of State

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

12013 RUNNING FOX CIRCLE 6834 GALL BLVD #105 RIVERVIEW, FL 33569 ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

12013 RUNNING FOX CIRCLE 6834 GALL BLVD #105 RIVERVIEW, FL 33569 ZEPHYRHILLS, FL 33542

FEI Number: 27-2104952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADEGOKE, MIKE 12013 RUNNING FOX CIRCLE RIVERVIEW, FL 33569 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: ADEGOKE, MIKE

Address: 12013 RUNNING FOX CIRCLE City-St-Zip: RIVERVIEW, FL 33569

Title: V

Name: OKYERE, KWABENA Address: 315 CARRIAGE OAK PL City-St-Zip: SEFFNER, FL 33584

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: MIKE ADEGOKE P 05/12/2011