

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044061

FILED
Mar 31, 2011
Secretary of State

Entity Name: HEALTH SUPPLY PHARMACEUTICALS, INC

Current Principal Place of Business:

3915 S FLAGLER DRIVE
301
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3915 S FLAGLER DRIVE
301
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 27-2684906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: PESANTEZ ARIZAGA, DIEGO A
Address: 3915 S FLAGLER DR. #301
City-St-Zip: WEST PALM BEACH, FL 33405 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: DIEGO PESANTEZ ARIZAGA

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date