

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045576

Entity Name: CHARLES PLAZA PHARMACY, INC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

5448 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

5448 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 27-2709990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAROUH, RICHARD
10800 NW 5TH ST
PLANTATION, FL 33324 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: PATEL, JATINKUMAR
Address: 10360 FOX TRAIL S
City-St-Zip: WEST PALM BCH, FL 33411

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: JP _____

Electronic Signature of Signing Officer or Director

P

01/22/2011

_____ Date