

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051556

Entity Name: APOTHECARY RX, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

8074 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

8074 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 27-2886020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, STEPHEN D CLA
2702 A WEST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311 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: PTS
Name: LE, HIEN DR
Address: 8040 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP
Name: BOWEN, JERMAINE DR
Address: 8040 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: DR. JERMAINE BOWEN

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date