

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052634

Entity Name: GLOBAL PHARMACY GROUP, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

7760 W. 20 AVENUE
SUITE 7
HIALEAH, FL 33016

New Principal Place of Business:

7760 W 20TH AVE
STE 7
HIALEAH, FL 33016

Current Mailing Address:

7760 W. 20 AVENUE
SUITE 7
HIALEAH, FL 33016

New Mailing Address:

7760 W 20TH AVE
STE 7
HIALEAH, FL 33016

FEI Number: 27-2910704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DANIEL
18517 N.W. 19 STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RODRIGUEZ, DANIEL
18517 NW 19 STREET
PEMBROKE PINES, FL 33029 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:

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: RODRIGUEZ, DANIEL
Address: 18517 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: DANIEL RODRIGUEZ

PDST

02/19/2011

Electronic Signature of Signing Officer or Director

Date