

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059864

FILED
Jan 27, 2012
Secretary of State

Entity Name: CORAL GABLES PHARMACY AND MEDICAL SUPPLY, INC.

Current Principal Place of Business:

3160 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3160 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-3111499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ PAEZ, CHRISTINA
3160 PONCE DE LEON BLVD
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: DIEZ PAEZ, CHRISTINA
Address: 3160 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: ALEITE, ANA LUCIA
Address: 9804 SW 124 TERR
City-St-Zip: MIAMI, FL 33176

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: CHRISTINA DIEZ PAEZ

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date