

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063638

FILED
Mar 09, 2011
Secretary of State

Entity Name: E-PHARM WHOLESALERS INC.

Current Principal Place of Business:

10773 CLEARY BLVD #310
PLANTATION, FL 33324

New Principal Place of Business:

10773 CLEARY BLVD
#310
PLANTATION, FL 33324

Current Mailing Address:

10773 CLEARY BLVD #310
PLANTATION, FL 33324

New Mailing Address:

10773 CLEARY BLVD
#310
PLANTATION, FL 33324

FEI Number: 27-3183731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GIL, EDUARDO A
10773 CLEARY BLVD
#310
PLANTATION, FL 33324 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: EDUARDO GIL

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GIL, EDUARDO A
Address: 10773 CLEARY BLVD #310
City-St-Zip: PLANTATION, FL 33324

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: EDUARDO GIL

PSD

03/09/2011

Electronic Signature of Signing Officer or Director

Date