

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 12, 2011
Secretary of State

Entity Name: AMERICAN DOLLAR PHARMACY CORP

Current Principal Place of Business:

5399 NW 36 ST
MIAMI SPRINGS, FL 37166

New Principal Place of Business:

5399 NW 36 ST
MIAMI SPRINGS, FL 33166

Current Mailing Address:

5399 NW 36 ST
MIAMI SPRINGS, FL 37166

New Mailing Address:

5399 NW 36 ST
MIAMI SPRINGS, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCELO, DIXAN
5399 NW 36 ST
MIAMI SPRINGS, FL 37166 US

Name and Address of New Registered Agent:

BARCELO, DIXAN
5399 NW 36 ST
MIAMI SPRINGS, FL 33166 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: DIXAN BARCELO

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARCELO, DIXAN
Address: 5399 NW 36 ST
City-St-Zip: MIAMI SPRINGS, FL 33166

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: DIXAN BARCELO

PD

02/12/2011

Electronic Signature of Signing Officer or Director

Date