

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000067562

FILED
Jan 28, 2012
Secretary of State

Entity Name: PHARMA AND SERVICES CORP

Current Principal Place of Business:

4214 W 16TH AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

4214 W 16TH AVE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 27-3269366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANDO, JOSE
4214 W 16TH AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SANCHEZ, DAYSI
4214 W 16TH AVE
HIALEAH, FL 33012 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: DAYSI SANCHEZ

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, DAYSI
Address: 4214 W 16TH AVE
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: TORRES, EDUARDO
Address: 4214 W 16TH AVE
City-St-Zip: HIALEAH, FL 33012 US

Title: ST
Name: GONZALEZ, MAGALY
Address: 4214 W 16TH AVE
City-St-Zip: HIALEAH, FL 33012 US

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: DAYSI SANCHEZ

P

01/28/2012

Electronic Signature of Signing Officer or Director

Date