2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077385

Entity Name: PHARMA ONE INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4060 NW 37 AVE HIALEAH, FL 33142

Current Mailing Address: New Mailing Address:

4060 NW 37 AVE HIALEAH, FL 33142

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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: MANUEL J. CHAVEZ 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 .MANUEL J, CHAVEZ

 Address:
 4060 NW 37 AVE

 City-St-Zip:
 MIAMI, FL 33142

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: MANUEL J. CHAVEZ P 03/31/2011