

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078145

Entity Name: PLAZA PHARMACY INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

4399 NW 124TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4399 NW 124TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0609088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERLISE, PERRY
4399 NW 124TH AVE
CORAL SPRINGS, FL 33065 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: PD
Name: ROTWEIN, STEVEN
Address: 4399 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: STD
Name: FERLISE, PERRY
Address: 4399 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: MORTON J LITWACK

CFO

01/11/2011

Electronic Signature of Signing Officer or Director

Date