2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078145

Entity Name: PLAZA PHARMACY INC.

FILED Jan 05, 2012 Secretary of State

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

4399 NW 124TH AVE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

4399 NW 124TH AVE CORAL SPRINGS, FL 33065

FEI Number: 65-0609088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERLISE, PERRY 4399 NW 124TH AVE CORAL SPRINGS, FL 33065 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:

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: STEVE ROTWEIN PD 01/05/2012