

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080320

Entity Name: L & E PHARMACY, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11023 NW 27 AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

11023 NW 27 AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 27-3608842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TISDALE, ILLINOIS
11023 NW 27 AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

FERNANDEZ, SANTIAGO
11023 NW 27 AVENUE
MIAMI, FL 33147 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: SANTIAGO FERNANDEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, SANTIAGO
Address: 11023 N W 27 AVENUE
City-St-Zip: MIAMI, FL 33147

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: SANTIAGO FERNANDEZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date