

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 26, 2011
Secretary of State

Entity Name: HEALTHY MEDS PHARMACY CORP.

Current Principal Place of Business:

5910 NE 2ND AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

730 W. HALLANDALE BEACH BLVD
UNIT 105
HALLANDALE, FL 33009

Current Mailing Address:

5910 NE 2ND AVE
OAKLAND PARK, FL 33334

New Mailing Address:

730 W. HALLANDALE BEACH BLVD
UNIT 105
HALLANDALE, FL 33009

FEI Number: 27-3728338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAGLAL, RYAN M
3001 NE 185TH STREET
APT. 111
AVENTURA, FL 33180 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: P
Name: JAGLAL, RYAN M
Address: 3001 NE 185TH STREET. APT. 111
City-St-Zip: AVENTURA, FL 33180 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: RYAN JAGLAL

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date