2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2012
Secretary of State

DOCUMENT# P10000086056

Entity Name: HEALTHY MEDS PHARMACY CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 03/15/2012

Electronic Signature of Signing Officer or Director — Date