

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000091753

FILED
Sep 09, 2011
Secretary of State

Entity Name: V.I.P PHARMACY OF LAKE WORTH, INC

Current Principal Place of Business:

3093 LAKE WORTH ROAD,
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3093 LAKE WORTH ROAD,
LAKE WORTH, FL, FL 33461 US

New Mailing Address:

12543 KEY-LIME BLVD
WEST PALM BEACH, FL 33412 US

FEI Number: 27-3935542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, SHELLY ANN S
3093 LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

KAUFMAN, NEIL S
3093 LAKE WORTH ROAD
LAKE WORTH, FL 33461 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: NK

09/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAUFMAN, NEIL
Address: 3093 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461 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: NEIL KAUFMAN

PRES

09/09/2011

Electronic Signature of Signing Officer or Director

Date