

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005614

Entity Name: LEE'S PHARMACY, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

18152 NW 2ND AVE.
MIAMI GARDENS, FL 33169

New Principal Place of Business:

1040 71ST STREET
SUITE101
MIAMI BEACH, FL 33141 UN

Current Mailing Address:

18152 NW 2ND AVE.
MIAMI GARDENS, FL 33169

New Mailing Address:

1040 71ST STREET
SUITE101
MIAMI BEACH, FL 33141 UN

FEI Number: 27-4637148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOY, MEE C
18152 NW 2ND AVE.
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

MOY, MEE C
1040 71ST STREET
SUITE101
MIAMI BEACH, FL 33141 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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOY, MEE C
Address: 1040 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141 UN

Title: O
Name: HOOI, MARYLOU J
Address: 1040 71ST STREET
City-St-Zip: MIAMI GARDENS, FL 33141 UN

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: MARYLOU HOOI

O

04/13/2012

Electronic Signature of Signing Officer or Director

Date