

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013665

Entity Name: EASY PHARMA CORP

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

8268 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8268 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

16881 NW 80 CT.
MIAMI LAKES, FL 33016

FEI Number: 90-0656635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 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: PVST
Name: SALERNO, JOSE
Address: 8268 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: SALERNO, JOSE
Address: 8268 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

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: JOSE SALERNO

PVST

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date