

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014120

Entity Name: FARMACIA-ANTO, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

20281 E COUNTRY CLUB DRIVE
502
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20281 E COUNTRY CLUB DRIVE
502
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENMERGUI, ISAAC
1111 KANE CONCOURSE
SUITE 603
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

LAW OFFICE OF ISAAC BENMERGUI, P.A.
1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154 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: LAW OFFICE OF ISAAC BENMERGUI, P.A.

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZARRO, AQUILINO
Address: 20281 E COUNTRY CLUB DRIVE, APT. 502
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: AQUILINO ZARRO

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date