2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014593

Entity Name: MORTAR & PESTLE COMPOUNDING PHARMACY INC

FILED Apr 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

11261 SW 144TH AVENUE 12920 SW 119TH STREET MIAMI, FL 33186

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

11261 SW 144TH AVENUE 12920 SW 119TH STREET

MIAMI, FL 33186 MIAMI, FL 33186

FEI Number: 27-4864412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA, FERNANDO SILVA, FERNANDO 11261 SW 144TH AVENUE 12920 SW 119TH STREET MIAMI, FL 33186 MIAMI, FL 33186

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: FERNANDO SILVA 04/27/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SILVA, FERNANDO Name: 12920 SW 119TH STREET Address: City-St-Zip: MIAMI, FL 33186

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.

Ρ SIGNATURE: FERNANDO SILVA 04/27/2012