

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042543

Entity Name: THE CIRCLE PHARMACY, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1145 LUDLUM DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

69 CURTIS PARKWAY
MIAMI SPRINGS, FL 33166

Current Mailing Address:

1145 LUDLUM DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

69 CURTIS PARKWAY
MIAMI SPRINGS, FL 33166

FEI Number: 45-2063678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLDEN, FRANCIS E JR.
166 HIALEAH DRIVE
HIALEAH, FL 33010 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: MRS
Name: GAISER, MARY
Address: 516 MINOLA DRIVE
City-St-Zip: MIAMI SPRINGS, 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: MARY GAISER

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date