

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047978

Entity Name: LIVE RX PHARMACY, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

4750 W FLAGLER ST
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4750 W FLAGLER ST
MIAMI, FL 33134

New Mailing Address:

FEI Number: 45-2317636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE DUENAS, SUSANA
4235 SW 96 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DE DUENAS, SUSANA
4750 W FLAGLER ST
MIAMI, FL 33134 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: SUSANA DE DUENAS

Electronic Signature of Registered Agent

02/07/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DE DUENAS, SUSANA
Address: 4750 W FLAGLER ST
City-St-Zip: MIAMI, FL 33134

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: SUSANA DE DUENAS

Electronic Signature of Signing Officer or Director

P

02/07/2012

Date