

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063666

FILED
Feb 29, 2012
Secretary of State

Entity Name: LITTLE FAMILY PHARMACY CORP.

Current Principal Place of Business:

2200 SW 16 ST
STE 116
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2200 SW 16 ST
STE 116
MIAMI, FL 33145

New Mailing Address:

FEI Number: 45-2760587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYON, LISNEY
1051 SW 2 ST
MIAMI, FL 33130 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: D
Name: BAYON, LISNEY
Address: 2200 SW 16 ST, STE 116
City-St-Zip: MIAMI, FL 33145

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: LISNEY BAYON

D

02/29/2012

Electronic Signature of Signing Officer or Director

Date