2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080887

Entity Name: PRONTO PHARMACY SERVICES, INC.

FILED Apr 02, 2012 Secretary of State

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

2432 SW 115 AVE. 10521 SW 40 ST MIAMI, FL 33182 US MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

10721 SW 40 ST 10521 SW 40 ST MIAMI, FL 33165 10521 SW 40 ST

FEI Number: 80-0755513 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:

DIAZ, ALFREDO 10521 SW 40 STREET MIAMI, FL 33165 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 DIAZ, ALFREDO

 Address:
 10521 SW 40 STREET

 City-St-Zip:
 MIAMI, FL 33165 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: ALFREDO DIAZ PSTD 04/02/2012