

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095277

FILED
Apr 05, 2012
Secretary of State

Entity Name: LAKHANI RX, INC.

Current Principal Place of Business:

4400 N ANDREWS AVE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4400 N ANDREWS AVE
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 45-3968054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, GREG
311 SOUTHEAST TENTH CT
FT LAUDERDALE, FL 33316 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: P
Name: LAKHANI, ANEESH
Address: 4400 N ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP
Name: LAKHANI, MICHELLE
Address: 4400 N ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: T
Name: LAKHANI, ASHOK
Address: 4400 N ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: S
Name: LAKHANI, PRATIMA
Address: 4400 N ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33309

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: ASHOK M LAKHANI

TREA

04/05/2012

Electronic Signature of Signing Officer or Director

Date