2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 05, 2012
Secretary of State

DOCUMENT# P11000106954

Entity Name: PHARMA TOPCARE, INC.

Current Principal Place of Business:

15481 SW 112 TER
MIAMI, FL 33196 FL

New Principal Place of Business:

4310 NW 7TH AVE
MIAMI, FL 33127 FL

Current Mailing Address:

15481 SW 112 TER
MIAMI, FL 33196 US

New Mailing Address:

4310 NW 7TH AVE
MIAMI, FL 33127 US

FEI Number: 80-0773087 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STONE, JACOB J
4233 NW 62 AVE
CORAL SPRINGS, FL 33067 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: KODAKANDIA, PRAVEEN
Address: 15481 SW 112 TER
City-St-Zip: MIAMI, FL 33196 US

Title: VP
Name: ASALI, SUHDA
Address: 15481 SW 112 TER
City-St-Zip: MIAMI, FL 33196 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: SUHDA ASALI VP 04/05/2012
Electronic Signature of Signing Officer or Director Date