

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048652

FILED
Feb 03, 2011
Secretary of State

Entity Name: MAJOR PHARMACY & MEDICAL EQUIPMENT INC.

Current Principal Place of Business:

4735 PALM AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

1997 SW 1ST STREET
MIAMI, FL 33135 US

Current Mailing Address:

4735 PALM AVE
HIALEAH, FL 33012 US

New Mailing Address:

1997 SW 1ST STREET
MIAMI, FL 33135 US

FEI Number: 65-0536235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, MIVELESS
4735 PALM AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RAMOS, MIVELESS
1997 SW 1ST STREET
MIAMI, FL 33135 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:

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AMADOR, ARMANDO
Address: 1997 SW 1ST STREET
City-St-Zip: MIAMI, FL 33135 US

Title: SD
Name: RAMOS, MIVELESSA
Address: 1997 SW 1ST STREET
City-St-Zip: MIAMI, FL 33135 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: ARMANDO AMADOR

PD

02/03/2011

Electronic Signature of Signing Officer or Director

Date