

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029708

FILED
Feb 18, 2011
Secretary of State

Entity Name: HEALTHCARE PHARMACEUTICALS FLORIDA, INC.

Current Principal Place of Business:

3901 DAVIE BLVD.
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3901 DAVIE BLVD.
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0584159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE CHRISTOPHER A NARDUCCI
627 SW 1 AVE.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

M.A.S. ACCOUNTING
3000 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: DAVID HERNANDEZ

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: SHAW, TREVOR
Address: 836 SW 159TH WAY
City-St-Zip: PEMBROOKE PINES, FL 33027

Title: VPS
Name: SHAW, BEULAH
Address: 836 SW 159TH WAY
City-St-Zip: PEMBROOKE PINES, FL 33027

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: T.W. SHAW

PDT

02/18/2011

Electronic Signature of Signing Officer or Director

Date