

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000070530

Entity Name: PLAZA PHARMACY INC.

FILED
Sep 24, 2009
Secretary of State

Current Principal Place of Business:

1347 LYONS ROAD
COCONUT CREEK, FL 33063

New Principal Place of Business:

4399 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

4399 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0609088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERLISE, PERRY
4399 NW 124TH AVENUE
CORAL SPRINGS, FL 33065 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,D () Delete
Name: ROTWEIN, STEVEN
Address: 4399 NW 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S,T () Delete
Name: FERLISE, PERRY
Address: 4399 NW 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: FERLISE, PERRY
Address: 4399 NW 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN ROTWEIN

P

09/24/2009

Electronic Signature of Signing Officer or Director

Date