

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062339

FILED
Jan 04, 2010
Secretary of State

Entity Name: DANIA REXALL PHARMACY & MEDICAL SUPPLY, INC.

Current Principal Place of Business:

16-18 SOUTH FEDERAL HIGHWAY
SUITE A
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

16 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-0934710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIODIS, PERRY D ESQ.
315 S.E. 7TH STREET
SECOND FLOOR
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: LOWY, RICHARD
Address: 1427 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPSD
Name: LOWY, ARLENE
Address: 1427 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: RICHARD LOWY

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date