

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62707

FILED
Feb 13, 2012
Secretary of State

Entity Name: MADEL PHARMACY CORPORATION

Current Principal Place of Business:

7956-58 SW 8TH STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

7956-58 SW 8TH STREET
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0359439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OMAR
7956-58 S.W. 8TH STREET
MIAMI, FL 33144 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: PEREZ, OMAR
Address: 9244 SW 9TH TERR.
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: PEREZ, YADNA
Address: 9244 SW 9TH TERR.
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: HEVIA, SILVIA H
Address: 9210 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: HEVIA, JOSE R
Address: 9210 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33165 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: OMAR PEREZ

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date