2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421396

Entity Name: MIAMI GARDENS PHARMACY, INC.

Current Principal Place of Business:

7 BARRY RD.

WEST PARK, FL 33023-5271

Current Mailing Address:

7 BARRY RD.

WEST PARK. FL 33023-5271

FEI Number: 59-1453282 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENJAMIN, HAROLD L 6208 PEMBROKE ROAD MIRAMAR, FL 33023 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:

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2014

Secretary of State

CC2753815156

Officer/Director Detail:

Title PVT Title 5

Name ALEXANDER, MARC Name ALEXANDER, BARBARA

Address 7 BARRY RD Address 7 BARRY RD

City-State-Zip: WEST PARK FL 33023 City-State-Zip: WEST PARK FL 33023

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MARC ALEXANDER

PRESIDENT

01/20/2014