

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101875

Entity Name: PHORMA CORP.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

470 SW 26TH ROAD
MIAMI, FL 33129 US

New Principal Place of Business:

234 NE 3RD STREET
SUITE 1506
MIAMI, FL 33132 US

Current Mailing Address:

470 SW 26TH ROAD
MIAMI, FL 33129 US

New Mailing Address:

234 NE 3RD STREET
SUITE 1506
MIAMI, FL 33132 US

FEI Number: 20-5341975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JUAN A
1428 BRICKELL AVENUE,
SUITE 206
MIAMI, FL 33131 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: P () Delete
Name: BRITO, BEATRIZ M
Address: 470 SW 26TH ROAD
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRITO, BEATRIZ M
Address: 234 NE 3RD AVENUE, SUITE 1506
City-St-Zip: MIAMI, FL 33132 US

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: BEATRIZ M. BRITO

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date