

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074390

Entity Name: POPULAR PHARMA INC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

7766 NW 46 STREET
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7766 NW 46 STREET
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 27-4542172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIRE, AMALIA SORAYA
9380 SW 31 TERRACE
MIAMI, FL 33165 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: JULIANI, GIULIO CESARE
Address: 7766 NW 46 ST
City-St-Zip: DORAL, FL 33166 US

Title: VP
Name: SAAD, BASSAN
Address: 7766 NW 46 ST
City-St-Zip: DORAL, FL 33166 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: GIULIO CESARE JULIANI

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date