

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007418

FILED  
Mar 05, 2012  
Secretary of State

Entity Name: SIMFA ROSE PHARMACEUTICAL SPECIALTY, INC.

## Current Principal Place of Business:

10000 STIRLING RD  
STE. 4  
COOPER CITY, FL 33024

## New Principal Place of Business:

10016 PINES BLVD  
PEMBROKE PINES, FL 33024

## Current Mailing Address:

10000 STIRLING RD  
STE. 4  
COOPER CITY, FL 33024

## New Mailing Address:

10016 PINES BLVD  
PEMBROKE PINES, FL 33024

FEI Number: 20-4227091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

SPERDUTO, GUY  
8963 STIRLING ROAD  
SUITE 101  
COOPER CITY, FL 33328 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: GUY SPERDUTO

03/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: BONANNO, SUZETTE  
Address: 4151 SW 135TH AVE.  
City-St-Zip: DAVIE, FL 33330

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: SUZETTE BONANNO

PSD

03/05/2012

Electronic Signature of Signing Officer or Director

Date