F18000001751

Florida Department of State

Division of Corpor ions
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H180000919403)))

H180000919403ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ____________________

FOREIGN PROFIT/NONPROFIT CORPORATION

Centaur Pharmaceuticals, Private Limited

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$70.00

RECEIVED
2018 APR 12 AM 9:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAR 22 AM 10:09

Electronic Filing Menu Corporate Filing Menu Help

HONOR ORIGINAL DATE 03-22-18

B FIGUEROA
APR 1 3 2018

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CENTAUR PHARMACEUTICALS PVT. LTD. Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

Centaur Pharmaceuticals Pvt. Ltd. Incorporated.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. India
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. 10-15-1980
(Date of incorporation)

5. _____
(Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Plot No 4 International Biotech Park Phase II, Hinjewadi, Pune, Maharashtra, India 411057
(Principal office address)

5311 NW 35th Terrace, Fort Lauderdale, FL 33309
(Current mailing address, if different)

FILED
18 MAR 22 AM 10:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C.T Corporation System

By: Christine Kelm
Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

Address:

Vice Chairman:

Address:

Director: Dr Smita A Phal

Address: Centaur Pharmaceuticals Priv te Ltd, Centaur House, Near Grand Hyatt, Shantinagar, Vakola, Santacruz (East), Mumbai - 400055, India

Director:

Address:

B. OFFICERS

President: Dr Jayashree G Sawant

Address: Centaur Pharmaceuticals Pvt Ltd, Centaur House, Near Grand Hyatt, Shantinagar, Vakola Santacruz (East), Mumbai - 400055 India

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. ______________________

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Dr Smita A Phal, DIRECTOR

(Typed or printed name and capacity of person signing application)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

pharmexcil

PHARMACEUTICALS EXPORT PROMOTION COUNCIL OF INDIA
(Setup By Ministry of Commerce & Industry, Government of India)

Ref: PXL/HO/2017-18/26 Date: 19-04-2017

M/s. Centaur Pharmaceuticals Pvt. Ltd.
Centaur House, Shanti Nagar, Vakola, Santacruz (E)
Mumbai
Maharashtra - 400055

Dear Sir/Madam,
Sub: Your RCMC No: PXL/LSM/I-II/RO/5564/2010-11

We acknowledge with thanks the receipt of your No:N109170277897653 dated 19.04.2017 for Rs.41400.00 vide our Receipt No.PXL/HO/2017-18/26 dated 19.04.2017 towards subscription fees for the year 2017-18

In View of your payment of subscription fees, your RCMC is renewed and now valid up to 31st March 2018 Kindly keep this letter along with the RCMC and produce the same whenever required.

Yours Sincerely,

Pharmaceuticals Export Promotion Council of India Hyderabad

Udaya Bhaskar
Director General

Renewed for the year 2017-18

CC:Jt.Director General(Foreign Trade) Regional

PHARMACEUTICALS EXPORT PROMOTION COUNCIL OF INDIA

(Setup by Ministry of Commerce & Industry, Govt. of India)

Regd. / Head Office : 101, Aditya Trade Centre, Ameerpet, Hyderabad - 500 038.Tel No. 23735462, 23735466, Fax : 23735464

REGISTRATION CUM MEMBERSHIP CERTIFICATE

5564

PART - I (To be filled in by the applicant)	PART - II (To be filled in by the Registering Authority)
1. Name and Address of the applicant Centaur Pharmaceuticals Pvt. Ltd., Centaur House, Shanti Nagar, Vakola, Santacruz (East)	This is to certify that M/s. CENTAUR PHARMACEUTICALS PVT. LTD. CENTAUR HOUSE, SHANTI NAGAR, VAKOLA, SANTACRUZ (E), MUMBAI - 400 055 MAHARASHTRA is registered with us.
2. IEC Number 0394004252	
3. Pan Number AAACC0844K	
4. Address of the (i) Head Office Centaur House, Shanti Nagar, Vakola, Santacruze (East), Mumbai 400 055.	Other details as per our records are as under :
(ii) Registered Office : Same as above	(i) Description of goods for which registered PHARMACEUTICAL FORMULATIONS BULK DRUGS AND DRUG INTERMEDIATES
(iii) Branch Office :	(ii) Registration number PXL/LSM/4/RO/CPPL/5564/2010-11
(iv) Factory : As per attached list	(iii) Manufacturer exporter or Merchant exporter LARGE SCALE MANUFACTURER
5. Year of establishment : 1980	(iv) Name(s) of Proprietor / Partner (s) Director (s) Karta Mr. Shivanand Dattatraya Sawant - Director, Dr. Shrikant Dattatraya Sawant - Director, Dr. Anil Mahadeo Naik - Director, Dr. (Mrs.) Smita Abhayakumar Phal - Director, Mrs. Rakhi Shridhar Kadam - Director
6. Description of export product(s for which registration is sought Drugs, Pharmaceuticals & Fine Chemicals	
7. Whether registration is required as Merchant exporter or Manufacturer exporter Large Scale - Manufacturer Exporter	
8. Name of the Proprietor / Partner / Directors / Managing Director Mr. Shivanand Dattatraya Sawant	
I/We hereby declare that the above information is correct to the best of my / our knowledge and belief. I/We undertake to abide by the conditions, subject to which registration / membership is	This certificate is issued subject to the conditions laid down in the relevant scheme of registration of this Council.
(Signature)	Signature RAGHUVEER KINI
Name in Block Letters NITIN W. MOHITE	Place MUMBAI
Designation Asst. Manager - Export	Designation EXECUTIVE DIRECTOR
Residential Address Krishna Soc. Bldg No.1/II/10, Plot No.01, Nagari Niwara Parishad, Film City Road, Goregaon (E), Mumbai - 400 065	Valid upto 31-03-2020
Place :	Date of issue 29-06-2015
Date :	

1. This Certificate is valid for five years unless revoked/ extended earlier, subject to the condition that membership with the Council is renewed from year to year.
2. One of the conditions of the Certificate is that the Registered Exporter is required to send to the Council a quarterly statement of his exports, failing which the certificate could be cancelled.
3. The Certificate covers all the product groups covered by this Council.

Asst. Manager (Exports)

PHARMACEUTICALS EXPORT PROMOTION COUNCIL OF INDIA

(Setup by Ministry of Commerce & Industry, Govt. of India)

Regd. / Head Office : 101, Aditya Trade Center, Ameerpet, Hyderabad – 500 038 Ph: +91-40-23735462 / 66 Fax: +91-40-23735464 E-Mail: info@pharmexcil.com

Ref: PHARMEXCIL/RO/RCMC/0194/15-16 June 29th, 2015

Mr. Nitin W. Mohite
Asst. Manager - Export
M/s. Centaur Pharmaceuticasl Pvt. Ltd.
Centaur House, Shanti Nagar,
Vakola, Santacruz (E),
Mumbai - 400 055
Maharashtra

Dear Sir,

Sub: Registration-cum-Membership for PHARMEXCIL

With reference to your application for membership in PHARMEXCIL and also your application for RCMC, we are glad to inform you that your application has been accepted. We enclose herewith the Original RCMC as detailed here below:

Category of membership	: Ordinary / Associate
Panel No.	: I-II
RCMC No. & date	: PXL/LSM/I-II/RO/CPPL/5564/2010-11
Validity up to	: 31st March 2020
Renewed up to	: 31st March 2016
Membership Renewal due on	: 1st April 2016

We are happy to inform you that PHARMEXCIL has initiated several measures for promotion of exports of Pharmaceuticals. As a valued member, it is our endeavor to provide full cooperation and guidance to your company. Please send suggestions, if any, and contact us for any assistance on this subject.

You are required to submit quarterly export returns as per format given in Appendix - 19 C in terms of Foreign Trade Policy - Hand Book of Procedures (Vol. 1) as prescribed in para 2.70.

Kindly acknowledge the receipt of this IMPORTANT DOCUMENT.

Thanking you

29/06/15

Raghuveer Kini
Executive Director

PHARMACEUTICALS EXPORT PROMOTION COUNCIL OF INDIA MUMBAI

Certified True Copy
For Centaur Pharmaceuticals Pvt. Ltd.

Asst. Manager (Exports)

Encl: as above.

Copy to:
The Joint Director General of Foreign Trade, Regional Office, Mumbai

Regional Office - Mumbai :
TV Industrial Estate, Unit No. 211, 2nd Floor,
248-A S K. Ahire Marg, Worli, Mumbai - 400 030.
Ph: 91-22-24938750/51/58/59 Fax: 91-22-24938822
E-mail: romumbai@pharmexcil.com

Regional Office - New Delhi :
305, Pacific Tower II, 22, Rajendra Place,
New Delhi - 110 008
Ph: 91-11-41536654 / 40662500 Fax: 91-11-41536658
E-mail: rodelhi@pharmexcil.com

Branch Office - Ahmedabad :
7-C, Trade Centre, Near Stadium Cross Road,
Navrangpura, Ahmedabad - 380 009.
Ph: 91-79-40059045/
E-mail: boahmedabad@pharmexcil.com

Website: www.pharmexcil.com

April 11, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: CENTAUR PHARMACEUTICALS PVT. LTD.
REF: W18000034050

We have received your document for CENTAUR PHARMACEUTICALS PVT. LTD. and your check(s) totaling $. However, the enclosed document has not been filed and is being returned for the following correction(s):

As stated in the previous rejection letter, you did list the business name as it appears on the certificate of existence. However, you must include corporate suffix after the word LTD.,

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H18000091940
Letter Number: 318A00007315

RECEIVED
2018 APR 12 AM 9:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA