

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83184

Entity Name: ALLY PHARMA US, INC.

Current Principal Place of Business:

507 EAST COMANCHE AVE.
TAMPA, FL 33604

Current Mailing Address:

507 EAST COMANCHE AVE.
TAMPA, FL 33604 US

FEI Number: 59-3723328

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAW, DAVID
507 EAST COMANCHE AVE.
TAMPA, FL 33604 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

Officer/Director Detail :

Title DIRECTOR
Name MCCRIMMON, FRANCES M
DIRECTOR
Address 507 EAST COMANCHE AVE.
City-State-Zip: TAMPA FL 33604

Title VD
Name NAJJAR, JACK
Address P.O. BOX 690211
City-State-Zip: ORLADO FL 32869

Title PRESIDENT, DIRECTOR
Name MCCRIMMON, THOMAS P/D
Address 507 EAST COMANCHE AVE.
City-State-Zip: TAMPA FL 33604

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: THOMAS MCCRIMMON

P/D

04/20/2014

Electronic Signature of Signing Officer/Director Detail

Date