

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000152417

**Entity Name:** PALM BEACH PHARMACEUTICALS, INC.

**Current Principal Place of Business:**

8409 NORTH MILITARY TRAIL  
SUTIE 125  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

19542 HARBOR ROAD SOUTH  
TEQUESTA, FL 33469 US

**FEI Number:** 20-4406743

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

OWEN JR, JACK BPA  
4500 PGA BLVD  
SUITE 200  
PALM BEACH GARDENS, FL 33418 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            P  
Name            STEPHANOS, DIANE  
Address        19542 HARBOR ROAD SOUTH  
City-State-Zip: TEQUESTA FL 33469

Title            SEC  
Name            STEPHANOS, DIANE  
Address        19542 HARBOR ROAD SOUTH  
City-State-Zip: TEQUESTA FL 33469

*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:** DIANE STEPHANOS

**PRESIDENT**

**04/08/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date