2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136412

Entity Name: 1492 PHARMA GROUP CORP.

Current Principal Place of Business:

6627 SOUTH DIXIE HWY

ATTN: SONIA MIAMI, FL 33143

Current Mailing Address:

6627 SOUTH DIXIE HWY

ATTN: SONIA

MIAMI, FL 33143 US

FEI Number: 20-3635699 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZOMERFELD, RAYMOND 355 ALHAMBRA CIRCLE STE 1100

MIAMI, FL 33143 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: RAYMOND ZOMERFELD 02/01/2021

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

PRESIDENT Title Title

MARTINEZ, SONIA E. Name Name SUAREZ, IVETTE M Address

6627 SOUTH DIXIE HWY Address 1407 TUNIS ST ATTN: SONIA

City-State-Zip: MIAMI FL 33134

City-State-Zip: MIAMI FL 33143

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: IVETTE M SUAREZ

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

02/01/2021

FILED Feb 01, 2021

Secretary of State

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