2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000084906

Entity Name: PHARMA GROUP USA INC.

Current Principal Place of Business:

19355 TURNBERRY WAY

24 J

AVENTURA, FL 33180

Current Mailing Address:

19355 TURNBERRY WAY

24 J

AVENTURA, FL 33180 US

FEI Number: 46-3929635 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIFAI, HAZEM 19355 TURNBERRY WAY 24 J

AVENTURA, FL 33180 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

FILED Apr 30, 2015

Secretary of State

CC6257097662

Officer/Director Detail:

24 J

24 J

24 J

Title **PRESIDENT** Title

Name RIFAI, HAZEM Name ABUSHAMI, SUBHIYAHYA

19355 TURNBERRY WAY 19355 TURNBERRY WAY Address Address

24 J

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title **DIRECTOR** Title **DIRECTOR**

Name RIFAI, KAZEM Name ZABADI, JAWAD T

Address 19355 TURNBERRY WAY Address 19355 TURNBERRY WAY

24 J

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title DIRECTOR Title DIRECTOR

SCHLEY, MARCUS T KHADER, IBRAHIM Name Name

19355 TURNBERRY WAY 19355 TURNBERRY WAY Address Address 24 J

24 J

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title **DIRECTOR** Title **DIRECTOR**

Name ABOUD, AHMAD Name MACEDO, RODRIGO

Address 19355 TURNBERRY WAY Address 19355 TURNBERRY WAY

AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180 City-State-Zip:

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.

24 J

04/30/2015 SIGNATURE: HAZEM RIFAI **PRESIDENT**