2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000115399

Entity Name: PHARMAGENESIS LIFESCIENCE USA LLC

Current Principal Place of Business:

78 SW 7TH STREET, FL5

MIAMI, FL 33130

Current Mailing Address:

78 SW 7TH STREET

FL5

MIAMI, FL 33130 US

FEI Number: 85-0910589 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE FORCE LEGION LLC 78 SW 7TH ST, FL5 MIAMI, FL 33130 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 Mar 28, 2021

Secretary of State

0836687673CC

Authorized Person(s) Detail:

Title PRESIDENT Title CEO

Name GARCIA GOMEZ, LUZ A Name LUNA, JUAN

 Address
 2259 NW 20TH ST
 Address
 78 SW 7TH ST FL5

 City-State-Zip:
 MIAMI FL 33142
 City-State-Zip:
 MIAMI FL 33130

Title CFO

Name SANTIBANEZ, GABRIELA

Address 2259 NW 20TH ST
City-State-Zip: MIAMI FL 33142

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN LUNA CEO

Electronic Signature of Signing Authorized Person(s) Detail

03/28/2021

Date