2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004905

Entity Name: CANTEX PHARMACEUTICALS, INC.

Current Principal Place of Business:

1792 BELL TOWER LANE SUITE 200 WESTON, FL 33326

Current Mailing Address:

1792 BELL TOWER LANE SUITE 200 WESTON, FL 33326

FEI Number: 41-2035780 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERTRAND, CLAUDE 1792 BELL TOWER LANE SUITE 200 WESTON, FL 33326 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 Jan 24, 2022

Secretary of State

2359540557CC

Officer/Director Detail:

Title **PRESIDENT** Title D

MARCUS, STEPHEN G MARCUS, STEPHEN G Name Name 1792 BELL TOWER LANE 1792 BELL TOWER LANE Address Address

City-State-Zip: WESTON FL 33326 WESTON FL 33326 City-State-Zip:

Title CFO Title DIRECTOR

Name FLANZRAICH, NEIL RODRIGUEZ, JUAN Name

Address 1792 BELL TOWER LANE Address 1792 BELL TOWER LANE

SUITE 200

WESTON FL 33326 City-State-Zip: City-State-Zip: WESTON FL 33326

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: CLAUDE BERTRAND

01/24/2022