2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003071

Entity Name: AMRING PHARMACEUTICALS INC.

Current Principal Place of Business:

1235 WESTLAKES DR SUITE 205

BERWYN, PA 19312

Current Mailing Address:

1235 WESTLAKES DR SUITE 205 BERWYN, PA 19312

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Date

FILED Apr 04, 2016

Secretary of State

CC7207486938

Officer/Director Detail:

Title Title TREASURER, DIRECTOR

CARBERY, DANIEL Name AHLUWALIA, LALIT Name

1235 WESTLAKES DR SUITE 205 Address 1235 WESTLAKES DR SUITE 205 Address

City-State-Zip: BERWYN PA 19312 BERWYN PA 19312 City-State-Zip:

Title D Title SECRETARY, DIRECTOR

Name QUINOT, JEAN M ANTAR, STACEY Name

1235 WESTLAKES DR SUITE 205 1235 WESTLAKES DR SUITE 205 Address Address

BERWYN PA 19312 City-State-Zip: City-State-Zip: BERWYN PA 19312

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.

04/04/2016 SIGNATURE: STACEY ANTAR **SECRETARY**