2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002781

Entity Name: APOLLO PHARMACEUTICALS USA INC.

Current Principal Place of Business:

4400 PGA BLVD. #102

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4400 PGA BLVD. #102

PALM BEACH GARDENS. FL 33410 US

FEI Number: 35-2586427 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title CEO/CHAIRMEN Title EXECUTIVE VICE PRESIDENT

Name ACHARYA, MAHEN Name ACHARYA, SAMIR
Address 4400 PGA BLVD. #102 Address 4400 PGA BLVD. #102

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title EXECUTIVE DIRECTOR Title COO

Name ACHARYA, RITESH Name ELLIS, GREGORY J
Address 4400 PGA BLVD. #102 Address 4400 PGA BLVD. #102

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title CFO

Name NIEWLAND, SCOTT Address 4400 PGA BLVD. #102

City-State-Zip: PALM BEACH GARDENS FL 33410

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: SCOTT NIEWLAND CFO

Electronic Signature of Signing Officer/Director Detail

FILED Jan 20, 2020

Secretary of State

5315494297CC

01/20/2020 Date