2021 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

Name and Address of Current Registered Agent:

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

DAD

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

Officer/Director Detail :

| Title | PRESIDENT | Title | EXECUTIVE VICE PRESIDENT & COO |
|-----------------|--------------------|-----------------|--------------------------------|
| Name | NEUMANN, CHRISTIAN | Name | HELENEK, MARY JANE |
| Address | 22 RUE MARC | Address | 471 N BROADWAY #402 |
| | DONADILLE | City-State-Zip: | JERICHO NY 11753 |
| City-State-Zip: | MARSEILLE 13013 | | |
| | | | |
| Title | DIRECTOR | | |
| Name | FERAUD, MICHEL | | |
| Address | 22 RUE MARC | | |
| | DONADILLE | | |
| City-State-Zip: | MARSEILLE 13013 | | |

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: MARY JANE HELENEK

EXECUTIVE VICE PRESIDENT & COO 03/24/2021

Date

Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No