2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003889

Entity Name: AVERITAS PHARMA, INC.

Current Principal Place of Business:

360 MOUNT KEMBLE AVENUE MORRISTOWN. NJ 07960

Current Mailing Address:

360 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960 US

FEI Number: 83-1263246 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Apr 12, 2022

Secretary of State

2310774010CC

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 PRESIDENT

 Name
 RENZE, MEGAN R
 Name
 KELLY, MARVIN

Address 360 MOUNT KEMBLE AVENUE Address 360 MOUNT KEMBLE AVENUE

City-State-Zip: MORRISTOWN NJ 07960 City-State-Zip: MORRISTOWN NJ 07960

Title TREASURER Title SECRETARY

Name PRADILLA, FELIPE Name MASTRACCHIO, JEFFREY

Address 360 MOUNT KEMBLE AVENUE Address 360 MOUNT KEMBLE AVENUE

City-State-Zip: MORRISTOWN NJ 07960 City-State-Zip: MORRISTOWN NJ 07960

Title VP

Name CANDEA, ROBERT

Address 360 MOUNT KEMBLE AVENUE

City-State-Zip: MORRISTOWN NJ 07960

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: FELIPE PRADILLA TREASURER 04/12/2022

Electronic Signature of Signing Officer/Director Detail

Date