

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2005 08:00 AM
Secretary of State

DOCUMENT # 482533

1. Entity Name
DVM PHARMACEUTICALS, INC.



Principal Place of Business
4400 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

Mailing Address
4400 BISCAYNE BOULEVARD
MIAMI, FL 33137 US



01132005 No Chg-P CR2E034 (10/03)

4. FEI Number
59-1683899

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

RUBIN, STEVEN D
4400 BISCAYNE BLVD.
MIAMI, FL 33137

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPCE
HSIAO, JANE PH.D.
4400 BISCAYNE BOULEVARD
MIAMI, FL 33137

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BEIER, THOMAS E
4400 BISCAYNE BLVD.
MIAMI, FL 33137

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FLANZRAICH, NEIL
4400 BISCAYNE BOULEVARD
MIAMI, FL 33137

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DS
RUBIN, STEVEN
4400 BISCAYNE BOULEVARD
MIAMI, FL 33137

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
UPPALURI, RAO
4400 BISCAYNE BLVD.
MIAMI, FL 33137

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
MRHA, STEVE
4400 BISCAYNE BOULEVARD
MIAMI, FL 33137

000000208098
02/01/05-80073-013 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Steven D. Rubin 1/18/05 305-575-6000