2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #614609 03-31-2008 90021 025 ***150.00 1. Entity Name PROPHARMA, INC. 40022000 Principal Place of Business Mailing Address 7760 NW 56 STREET 7760 NW 56 STREET DORAL, FL 33166 DORAL, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03182008 Chg-P Applied For 4. FEI Number City & State City & State 59-1890875 Not Applicable Zip Country \$8.75 Additional 7in Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FARINAS, VICTOR G. Street Address (P.O. Box Number is Not Acceptable) 7760 NW 56 STREET **DORAL, FL 33166** Zip Code City FL 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 rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE resident Director Change ☐ Addition TITLE ☐ Delete FARINAS VICTOR G 1025 MALAGA AVENUR CORAL GABLES FL 3313 NAME FARINAS, VICTOR G. NAME STREET ADDRESS STREET ADDRESS 1028 MALAGA AVE. CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP 33134 SECRETARY (TRASURER DIRECTOR) Change FARINAS MARGARITA 1025 MARGA AVENUE ☐ Addition S ☐ Delete TITLE TITLE FARINAS, MARGARITA NAME NAME STREET ADDRESS STREET ADDRESS 1028 MALAGA AVE CITY-ST-ZIP CITY-ST-ZIP __ CORAL GABLES, FL Addition ☐ Change Delete TITLE TITLE FARINAS, VICTOR M. NAME NAME 3105 GRANADA BOULEVARD STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information applied with this filling does not qualify for the exemptions contained in Chapter 119. 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 truetee 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 a address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: X

FILED Mar 31, 2008 8:00 am