2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # F00000005593** 04-29-2005 90188 033 ***150.00 1. Entity Name ASTRAZENECA LATIN AMERICA, INC. Principal Place of Business Mailing Address 1800 CONCORD PIKE 1800 CONCORD PIKE WILMINGTON, DE 19850-5437 WILMINGTON, DE 19850-5437 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 51-0390329 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME SKOG, URBAN NAME 5201 BLUE LAGOON DRIVE STE 861 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP VTD ☐ Delete TITLE TITLE Change ☐ Addition NAME LARSSON, PER NAME 800 Douglas Road, Suite 750 STREET ADDRESS STREET ADDRESS S-151 Coral Gables, Florida 33134 CITY-ST-ZIP 85 SODERTALJE, SWEDEN, CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAMÉ RUNZER, WILLIAM J NAME STREET ADDRESS 1800 CONCORD PIKE STREET ADDRESS CITY-ST-7IP WILMINGTON, DE 198505437 CITY-ST-ZIP ☐ Delete ☐ Change TITLE VT TITLE ☐ Addition NAME DAVIES, GREGORY A NAME STREET ADDRESS 1800 CONCORD PIKE STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE 198505437 CITY-ST-ZIP Delete ☐ Addition TITLE SD BOOTH-BARBARIN, ANN V NAME NAME 1800 CONCORD PIKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE 198505437 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

→ Ann V. Booth-Barbarin **SIGNATURE** ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

April 28, 2005 Date

FILED

302-886-3000

Daytime Phone #