

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005593

Entity Name: ASTRAZENECA LATIN AMERICA, INC.

FILED  
Jan 23, 2007  
Secretary of State

## Current Principal Place of Business:

1800 CONCORD PIKE  
WILMINGTON, DE 198505437

## New Principal Place of Business:

1800 CONCORD PIKE  
WILMINGTON, DE 19803

## Current Mailing Address:

1800 CONCORD PIKE  
WILMINGTON, DE 198505437

## New Mailing Address:

1800 CONCORD PIKE  
WILMINGTON, DE 19803

FEI Number: 51-0390329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BURCHARD, PHILIP  
Address: 800 DOUGLAS RD STE 750  
City-St-Zip: CORAL GABLES, FL 33134

Title: DT ( ) Delete  
Name: RUNZER, WILLIAM J  
Address: 1800 CONCORD PIKE  
City-St-Zip: WILMINGTON, DE 198505437

Title: VT ( ) Delete  
Name: DAVIES, GREGORY A  
Address: 1800 CONCORD PIKE  
City-St-Zip: WILMINGTON, DE 198505437

Title: SD ( ) Delete  
Name: BOOTH-BARBARIN, ANN V  
Address: 1800 CONCORD PIKE  
City-St-Zip: WILMINGTON, DE 198505437

Title: CFO ( ) Delete  
Name: NEIRA, EDUARDO  
Address: 804 DOUGLAS ROAD, SUITE 630  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: BURCHARD, PHILIP  
Address: 800 DOUGLAS RD STE 750  
City-St-Zip: CORAL GABLES, FL 33134

Title: AT/D (X) Change ( ) Addition  
Name: SAMUEL, SPRAGINS H  
Address: 1800 CONCORD PIKE  
City-St-Zip: WILMINGTON, DE 19803

Title: AS (X) Change ( ) Addition  
Name: MICOLUCCI, CAROLYN H  
Address: 1800 CONCORD PIKE  
City-St-Zip: WILMINGTON, DE 19803

Title: S/D (X) Change ( ) Addition  
Name: BOOTH-BARBARIN, ANN V  
Address: 1800 CONCORD PIKE  
City-St-Zip: WILMINGTON, DE 19803

Title: CFO (X) Change ( ) Addition  
Name: JOSE, FLAMENT  
Address: 804 DOUGLAS ROAD, SUITE 630  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANN V. BOOTH-BARBARIN

S/D

01/23/2007

Electronic Signature of Signing Officer or Director

Date