

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005593

FILED  
Mar 04, 2011  
Secretary of State

Entity Name: ASTRAZENECA LATIN AMERICA, INC.

## Current Principal Place of Business:

1800 CONCORD PIKE  
WILMINGTON, DE 19803

## New Principal Place of Business:

804 DOUGLAS ROAD  
SUITE 630  
CORAL GABLES, FL 33134

## Current Mailing Address:

1800 CONCORD PIKE  
WILMINGTON, DE 19803

## New Mailing Address:

804 DOUGLAS ROAD  
SUITE 630  
CORAL GABLES, FL 33134

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

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: BROWN, JULIE B  
Address: 804 DOUGLAS ROAD, SUITE 630  
City-St-Zip: CORAL GABLES, FL 33134

Title: D/AT  
Name: PINAMONT, BERNADETTE J  
Address: 1800 CONCORD PIKE  
City-St-Zip: WILMINGTON, DE 19803

Title: D/S  
Name: STEEN, BARBARA J  
Address: 1800 CONCORD PIKE  
City-St-Zip: WILMINGTON, DE 19803

Title: AT  
Name: BRUXELLES, GREGORY M  
Address: 1800 CONCORD PIKE  
City-St-Zip: WILMINGTON, DE 19803

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

Title: T  
Name: WHITE, DAVID E  
Address: 1800 CONCORD PIKE  
City-St-Zip: WILMINGTON, DE 19803

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: BARBARA J. STEEN

S

03/04/2011

Electronic Signature of Signing Officer or Director

Date