

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005593

FILED
Apr 30, 2012
Secretary of State

Entity Name: ASTRAZENECA LATIN AMERICA, INC.

Current Principal Place of Business:

804 DOUGLAS ROAD
SUITE 630
CORAL GABLES, FL 33134

New Principal Place of Business:

804 DOUGLAS ROAD
SUITE 630
CORAL GABLES, FL 33134 US

Current Mailing Address:

804 DOUGLAS ROAD
SUITE 630
CORAL GABLES, FL 33134

New Mailing Address:

804 DOUGLAS ROAD
SUITE 630
CORAL GABLES, FL 33134 US

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
Name: FANTE, RICHARD F
Address: 804 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: DESANCTIS, MARY
Address: 804 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: MOHR, STEPHEN F
Address: 1800 CONCORD PIKE
City-St-Zip: WILMINGTON, DE 19803 US

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

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

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: STEPHEN F MOHR

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date