

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003429

Entity Name: NITROPHARMA USA, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

9320 CRESTEDGE DRIVE
DALLAS, TX 75238

New Principal Place of Business:

Current Mailing Address:

9320 CRESTEDGE DRIVE
DALLAS, TX 75238

New Mailing Address:

FEI Number: 45-0580778

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:

REYNOLDS, WILLIAM R
341 KNOB HILL BOULEVARD
BOCA RATON, FL 33431 US

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: WILLIAM R. REYNOLDS

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARTINEZ, FABIANA
Address: 9320 CRESTEDGE DRIVE
City-St-Zip: DALLAS, TX 75238

Title: DT
Name: BONDY, ROBERT
Address: 9320 CRESTEDGE DRIVE
City-St-Zip: DALLAS, TX 75238

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: ROBERT BONDY

DT

04/29/2012

Electronic Signature of Signing Officer or Director

Date