

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003687

Entity Name: ZAINA PHARMA INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

14004 ROOSEVELT BLVD STE 603
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

14004 ROOSEVELT BLVD., STE 603
CLEARWATER, FL 33762

New Mailing Address:

14004 ROOSEVELT BLVD STE 603
CLEARWATER, FL 33762

FEI Number: 27-1991731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILBAUD, PAUL L
14510 KANDI COURT
LARGO, FL 33774 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: CS
Name: BAKER, JAMAL
Address: 22 CHEMIN DES CRETS-DE-CAAMPEL
City-St-Zip: GENEVA SWITERLAND 1206, FL 33762 XX

Title: DPT
Name: GUILBAUD, PAUL L
Address: 14510 KANDI COURT
City-St-Zip: LARGO, FL 33774

Title: D
Name: REN, QIUSHI
Address: 32 TWIGGS
City-St-Zip: IRVINE, CA 926202838

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: PAUL L. GUILBAUD

DPT

02/22/2011

Electronic Signature of Signing Officer or Director

Date