

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004919

FILED
Jan 31, 2011
Secretary of State

Entity Name: FEMINA PHARMA INCORPORATED

Current Principal Place of Business:

3407 E. COAST AVE, H502
MIAMI, FL 33137

New Principal Place of Business:

3470 E. COAST AVE, H502
MIAMI, FL 33137

Current Mailing Address:

3407 E. COAST AVE, H502
MIAMI, FL 33137

New Mailing Address:

3470 E. COAST AVE, H502
MIAMI, FL 33137

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FUISZ, JOSEPH M
9116 BYRON AVE
SURFSIDE, FL 33154 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: C
Name: FUISZ, JOSEPH
Address: 9116 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154

Title: VC
Name: FUISZ, RICHARD C M.D.
Address: 3407 E. COAST AVE, H502
City-St-Zip: MIAMI, FL 33137

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: JOSEPH M FUISZ

CEO

01/31/2011

Electronic Signature of Signing Officer or Director

Date