2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 21, 2005 08:00 AM DOCUMENT # F31900 **Secretary of State** 1. Entity Name PHARMATECH U.S.A., CORP. Principal Prace of Business__ Maiing Address 6043 NW 167TH ST. 6043 NW 167TH ST. SUITE A-12 SUITE A-12 MIAMI, FL 33015 MIAMI, FL 33015 01182005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2087781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAINSTEIN, SIMON DO NOT WRITE 3500 MYSTIC POINTE DR. #1705 N. MIAMI BEACH, FL 33180 IN THIS SPACE 8. The acove named entity suom is this statement for the purpose of changing its registered office or registered agent, or both, in the State of Forida. I am familiar with, and accept the obligations of registered agent Signature, typerfier printed name of registered agent and fife if applicable (generative only Provided to Jacob Properties and April 1975) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PS VAINSTEIN, SIMON NAME U00000188794 01/24/05-80070-008 150.00 STREET ADDRESS 3500 MYSTIC PINTE DR #1705 CITY ST ZIP ANENTURA, FL 33180 VT TITLE LAME VAINSTEIN, SARA STREET ADDRESS 3500 MYSTIC POINTE DR #1705 CITY ST ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZID TITLE IN THIS SPACE **LAME** STREET ADDRESS CITY ST ZIP TITLE f.Af.fE STREET ADDRESS בודי גד צור TITLE NAME STREET ADDRESS CITY ST ZIP

12. Thereby certify that the information suppried with this filing does not qualify for the exemption stated in Section 119 07(3)(1). For da Statutes. I further certify that the information indicated on this report or supprimental report is true and accurate and that my 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, For da Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

8. aurlei SIMON VAINSTEIN

305-5570990

Day fire Process