2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31900

FILED Jan 04, 2010 Secretary of State

Entity Name: PHARMATECH U.S.A., CORP.

Current Principal Place of Business: New Principal Place of Business:

6043 NW 167TH ST. SUITE A-12 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6043 NW 167TH ST. SUITE A-12 MIAMI, FL 33015

FEI Number: 59-2087781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAINSTEIN, SIMON 3500 MYSTIC POINTE DR. #1705 N. MIAMI BEACH, FL 33180 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: VAINSTEIN, SIMON

Address: 3500 MYSTIC POINTE DR #1705

City-St-Zip: ANENTURA, FL 33180

Title: VT

Name: VAINSTEIN, SARA

Address: 3500 MYSTIC POINTE DR #1705

City-St-Zip: AVENTURA, FL 33180

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: SIMON VAINSTEIN PRES 01/04/2010