

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31900

FILED
Jan 03, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2087781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PS

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date