

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000810

FILED  
Jan 05, 2012  
Secretary of State

Entity Name: HIMMEL PHARMACEUTICALS INC.

## Current Principal Place of Business:

4500 PGA BOULEVARD  
SUITE 302  
PALM BEACH GARDENS, FL 33418 US

## New Principal Place of Business:

C/O VIOLETAS, 223A MIRACLE MILE  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

4500 PGA BOULEVARD  
SUITE 302  
PALM BEACH GARDENS, FL 33418 US

## New Mailing Address:

C/O VIOLETAS, 223A MIRACLE MILE  
CORAL GABLES, FL 33134 US

FEI Number: 65-0373588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

HIMMEL, JEFFREY S  
C/O VIOLETAS, 223A MIRACLE MILE  
CORAL GABLES, FL 33134 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: JEFFREY HIMMEL

01/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DCST  
Name: HIMMEL, JEFFREY S  
Address: 4 PALM AVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D  
Name: TASHLIK, THEODORE W  
Address: 7 TEAKWOOD LANE  
City-St-Zip: ROSLYN, NY 11576 US

Title: D  
Name: GOLDWYN, MARTIN M  
Address: 16 TULIP DRIVE  
City-St-Zip: GREAT NECK, NY 11021 US

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: JEFFREY HIMMEL

DCST

01/05/2012

Electronic Signature of Signing Officer or Director

Date