

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86834

FILED
Apr 25, 2011
Secretary of State

Entity Name: ADGE PHARMACEUTICALS, INC

Current Principal Place of Business:

14390 SW 199TH AVE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14390 SW 199TH AVE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0123387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, GLADYS
4303 MAGNOLIA RIDGE DR.
WESTON, FL 33331 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: P
Name: PENA, ALICE
Address: 14390 SW 199TH AVE
City-St-Zip: MIAMI, FL 33196

Title: D
Name: SHERMAN, GLADYS
Address: 4303 MAGNOLIA RIDGE DR.
City-St-Zip: WESTON, FL 33331

Title: VP
Name: PENA, DONATO
Address: SAUTO DOMINGO
City-St-Zip: DOMINICAN REP,

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: ALICE PENA

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date