2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058010

Entity Name: PHARCAN USA, LLC

FILED Jan 04, 2012 Secretary of State

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

17801 N BAY ROAD # 413 SUNNY ISLES, FL 33160

,

Current Mailing Address: New Mailing Address:

620 MITCHELL MONT ROYAL, QC H3R 1L4 CA

FEI Number: 20-3055038 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:

STRATTON & FEINSTEIN, P.A. 407 LINCOLN ROAD 2-A MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PHARAND, DANIEL

 Address:
 17801 N. BAY RD. # 413

 City-St-Zip:
 SUNNY ISLES, FL 33160

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DANIEL PHARAND MGR 01/04/2012