

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028004

FILED
Jan 04, 2012
Secretary of State

Entity Name: XUBEX PHARMACEUTICAL RESOURCES, INC

Current Principal Place of Business:

3796 HOWELL BRANCH RD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3796 HOWELL BRANCH RD
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 01-0654298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARIRI, MEHRDAD
77 CYPRESS LANE
MAITLAND, FL 32792 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: HARIRI, MEHRDAD
Address: 3796 HOWELL BRANCH RD
City-St-Zip: WINTER PARK, FL 32792

Title: V
Name: HARIRI, MOHAMMAD
Address: 3796 HOWELL BRANCH RD
City-St-Zip: WINTER PARK, FL 32792

Title: SEC
Name: HARIRI, SHEREEN
Address: 77 CYPRESS LANE
City-St-Zip: MAITLAND, FL 32751

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: MEHRDAD HARIRI

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date