

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000107113

FILED
Jan 29, 2009
Secretary of State

Entity Name: LARASAN PHARMACEUTICAL CORPORATION

Current Principal Place of Business:

C/O 5 ELDERBERRY COURT
TORONTO, ON M3H 5X8 CA

New Principal Place of Business:

Current Mailing Address:

C/O 5 ELDERBERRY COURT
TORONTO, ON M3H 5X8 CA

New Mailing Address:

FEI Number: 75-3117160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BOULEVARD
SUITE 100
TAMPA, FL 33607 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: BY: DENNIS J. OLLE, ESQ.

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ZELDIN, JUDITH
Address: 5 ELDERBERRY COURT
City-St-Zip: TORONTO, ON M3H5X8 CA

Title: DIR () Delete
Name: MITROO, SUMAIR
Address: 4020 GALT OCEAN MILE, APT. 1607
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ZELDIN, JUDITH
Address: 5 ELDERBERRY COURT
City-St-Zip: TORONTO, ON M3H 5X8 CA

Title: DCOB (X) Change () Addition
Name: KATZ, BERNARD L
Address: 31 CRAIGMONT DRIVE
City-St-Zip: TORONTO, ON M2H 1C7 CA

Title: DVP () Change (X) Addition
Name: HYSON, MORTON I DR
Address: 2020 GOLDRING AVENUE, #402
City-St-Zip: LAS VEGAS, NV 89106 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDITH ZELDIN

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date