

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107113

FILED
Jan 31, 2011
Secretary of State

Entity Name: LARASAN PHARMACEUTICAL CORPORATION

Current Principal Place of Business:

4121 BAYVIEW DR
FT LAUDERDALE, FL 33308 CA

New Principal Place of Business:

Current Mailing Address:

4121 BAYVIEW DR
FT LAUDERDALE, FL 33308 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:

GEORGE, JOHN R
4121 BAYVIEW DR
FT LAUDERDALE, FL 33308 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: PD
Name: SANTRAM, DEEPAK
Address: 4 FAIRHILL DRIVE
City-St-Zip: CHADDS FORD, PA 19317

Title: VD
Name: KATZ, BERNARD L
Address: 31 CRAIGMONT DRIVE
City-St-Zip: TORONTO, ON M2H 1C7 CA

Title: SD
Name: GEORGE, JOHN R
Address: 4121 BAYVIEW DR
City-St-Zip: FT LAUDERDALE, FL 33308

Title: TD
Name: MITROO, SUMAIR
Address: 4020 GALT OCEAN DR
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VD
Name: KATZ, BERNARD L
Address: 31 CRAIGMONT DR
City-St-Zip: TORONTO, ON CA

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: JOHN R. GEORGE

SD

01/31/2011

Electronic Signature of Signing Officer or Director

Date