

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107113

FILED
Feb 17, 2012
Secretary of State

Entity Name: LARASAN PHARMACEUTICAL CORPORATION

Current Principal Place of Business:

LAS OLAS CENTER
401 EAST LAS OLAS BLVD., SUITE 1400
FT LAUDERDALE, FL 33301 CA

New Principal Place of Business:

Current Mailing Address:

LAS OLAS CENTER
401 EAST LAS OLAS BLVD., SUITE 1400
FT LAUDERDALE, FL 33301 CA

New Mailing Address:

FEI Number: 75-3117160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEORGE, JOHN R
LAS OLAS CENTER
401 EAST LAS OLAS BLVD., SUITE 1400
FT LAUDERDALE, FL 33301 CA

Name and Address of New Registered Agent:

GEORGE, JOHN R
LAS OLAS CENTER
401 EAST LAS OLAS BLVD., SUITE 1400
FT LAUDERDALE, FL 33301 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:

02/17/2012

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: 401 EAST LAS OLAS BLVD., SUITE 1400
City-St-Zip: FT LAUDERDALE, FL 33301

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

Title: C
Name: KATIAL, VINEET SR
Address: 2232 S MAIN STREET #250
City-St-Zip: ANN ARBOR, MI 48103

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

02/17/2012

Electronic Signature of Signing Officer or Director

Date