

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052014

Entity Name: PHARMAPRO, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

3100 NW 2ND AVE
#213
BOCA RATON, FL 33431

New Principal Place of Business:

3100 NW 2ND AVE
210
BOCA RATON, FL 33431

Current Mailing Address:

1730 SOUTH FEDERAL HWY.
#270
DELRAY BCH, FL 33483

New Mailing Address:

FEI Number: 02-0690909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTIERI, ANTHONY M
3100 NW 2ND AVE
#213
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ALTIERI, ANTHONY M
1730 SOUTH FEDERAL HWY
#270
DELRAY BEACH, FL 33483 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

04/08/2011

Date

OFFICERS AND DIRECTORS:

Title: O
Name: ALTIERI, ANTHONY M
Address: 1730 SOUTH FEDERAL HWY, # 270
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: ALTIERI, MARIA
Address: 1730 SOUTH FEDERAL HWY, #270
City-St-Zip: DELRAY BEACH, FL 33483

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: MARIA ALTIERI

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date