

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114946

FILED
Feb 01, 2009
Secretary of State

Entity Name: PHARMA QUALITY CONSULTING INC.

Current Principal Place of Business:

1658 SW 109 TER
DAVIE, FL 333247177

New Principal Place of Business:

13650 SW 40 ST
DAVIE, FL 33330

Current Mailing Address:

1658 SW 109 TER
DAVIE, FL 333247177

New Mailing Address:

13650 SW 40 ST
DAVIE, FL 33330

FEI Number: 13-4269403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, MAVJI
1658 SW 109 TER
DAVIE, FL 333247177 US

Name and Address of New Registered Agent:

SHAH, MAVJI
13650 SW 40 ST
DAVIE, FL 33330 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: MAVJI SHAH

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: SHAH, MAVJI
Address: 1658 SW 109 TER
City-St-Zip: DAVIE, FL 333247177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SHAH, MAVJI
Address: 113650 SW 40 ST
City-St-Zip: DAVIE, FL 33330

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: MAVJI SHAH

MR

02/01/2009

Electronic Signature of Signing Officer or Director

Date