

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000054493

**FILED**  
**Apr 11, 2008**  
**Secretary of State****Entity Name:** PHARMATECH HOLDINGS INC.**Current Principal Place of Business:**690 SW 1ST COURT  
2501  
MIAMI, FL 33130**New Principal Place of Business:**6625 MIAMI LAKES DR  
420  
MIAMI LAKES, FL 33014**Current Mailing Address:**690 SW 1ST COURT  
2501  
MIAMI, FL 33130**New Mailing Address:**6625 MIAMI LAKES DR  
420  
MIAMI LAKES, FL 33014**FEI Number:** 73-1698990**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BATISTA, ALEXANDER  
690 SW 1ST COURT  
2501  
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**SUJEILY, MENDEZ  
10805 NW 89TH TERRACE  
216  
MIAMI, FL 33178 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: SUJEILY MENDEZ

04/11/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PRES ( ) Delete  
**Name:** BATISTA, ALEXANDER  
**Address:** 690 SW 1ST COURT  
**City-St-Zip:** MIAMI, FL 33130**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** MNGR (X) Change ( ) Addition  
**Name:** BATISTA, ALEXANDER  
**Address:** 690 SW 1ST COURT  
**City-St-Zip:** MIAMI, FL 33130**Title:** CEO ( ) Change (X) Addition  
**Name:** SUJEILY, MENDEZ  
**Address:** 10805 NW 89TH TERRACE #216  
**City-St-Zip:** MIAMI, FL 33178

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: SUJEILY MENDEZ

CEO

04/11/2008

Electronic Signature of Signing Officer or Director

Date