

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000110255

FILED
Sep 26, 2012
Secretary of State

Entity Name: PHARMA MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1321 NW 14 STREET
STE 100
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1321 NW 14 STREET
STE 100
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-4176053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIO, MARTIN
1321 NW 14 STREET
STE 100
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

JULIO, MARTIN J
1321 NW 14 STREET
STE 100
MIAMI, FL 33125 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: JULIO J. MARTIN

09/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: MARTIN, JULIO J P
Address: 1321 NW 14 STREET, STE 100
City-St-Zip: MIAMI, FL 33125

Title: MR.
Name: MARTIN, JULIO VP
Address: 1321 NW 14 STREET, STE 100
City-St-Zip: MIAMI, FL 33125

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: JULIO J. MARTIN

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09/26/2012

Electronic Signature of Signing Officer or Director

Date