

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000102427

FILED
Oct 05, 2009
Secretary of State**Entity Name:** IVAX CORPORATION**Current Principal Place of Business:**3040 UNIVERSAL BLVD.
WESTON, FL 33331 US**New Principal Place of Business:****Current Mailing Address:**C/O RICHARD EGOSI
425 PRIVET RD
HORSHAM, PA 19044 US**New Mailing Address:**ATTN: LEGAL AFFAIRS
425 PRIVET ROAD
HORSHAM, PA 19044 US**FEI Number:** 26-0132770**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARTH, WILLIAM
Address: 1090 HORSHAM RD
City-St-Zip: NORTH WALES, PA 19454 US

Title: ASEC () Delete
Name: SHANAHAN, BRIAN
Address: 425 PRIVET RD
City-St-Zip: HORSHAM, PA 19044 US

Title: SRVP () Delete
Name: SCHULTZ, RONALD
Address: 1090 HORSHAM RD
City-St-Zip: NORTH WALES, PA 19454 US

Title: SRVP () Delete
Name: MONTGOMERY, CLIFFORD
Address: 1090 HORSHAM ROAD
City-St-Zip: NORTH WALES, PA 19454 US

Title: SEC () Delete
Name: EGOSI, RICHARD
Address: 425 PRIVET ROAD
City-St-Zip: HORSHAM, PA 19044 US

Title: TREA () Delete
Name: GRIFFIN, DEBORAH
Address: 1090 HORSHAM ROAD
City-St-Zip: NORTH WALES, PA 19454 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTH, WILLIAM
Address: 1090 HORSHAM RD.
City-St-Zip: NORTH WALES, PA 19454 US

Title: AS (X) Change () Addition
Name: SHANAHAN, BRIAN
Address: 425 PRIVET RD.
City-St-Zip: HORSHAM, PA 19044 US

Title: SRVP (X) Change () Addition
Name: SCHULTZ, RONALD
Address: 1090 HORSHAM RD.
City-St-Zip: NORTH WALES, PA 19454 US

Title: SRVP (X) Change () Addition
Name: MONTGOMERY, CLIFFORD
Address: 1090 HORSHAM RD.
City-St-Zip: NORTH WALES, PA 19454 US

Title: VPTD (X) Change () Addition
Name: GRIFFIN, DEBORAH
Address: 1090 HORSHAM RD.
City-St-Zip: NORTH WALES, PA 19454 US

Title: AT (X) Change () Addition
Name: WHITE, STEVE
Address: 1090 HORSHAM RD
City-St-Zip: NORTH WALES, PA 19454 US

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: WILLIAM MARTH BY V. PAEZ AS ATTNY-IN-FACT

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10/05/2009

Electronic Signature of Signing Officer or Director

Date