

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136412

Entity Name: 1492 PHARMA GROUP CORP.

FILED
Jan 20, 2007
Secretary of State

Current Principal Place of Business:

6627 SOUTH DIXIE HWY
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6627 SOUTH DIXIE HWY
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-3635699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOMERFELD, RAYMOND J CPA
999 PONCE DE LEON BLVD
STE 1045
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MARINEZ, SONIA
Address: 1407 TUNIS ST
City-St-Zip: MIAMI, FL 33134

Title: VPS () Delete
Name: SUAREZ, IVETTE
Address: 1407 TUNIS ST
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MARINEZ, SONIA E
Address: 1407 TUNIS ST
City-St-Zip: MIAMI, FL 33134

Title: VPS (X) Change () Addition
Name: SUAREZ, IVETTE M
Address: 1407 TUNIS ST
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: SONIA E. MARTINEZ

PT

01/20/2007

Electronic Signature of Signing Officer or Director

Date