

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136412

Entity Name: 1492 PHARMA GROUP CORP.

FILED  
Jan 19, 2009  
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 E  
Address: 1407 TUNIS ST  
City-St-Zip: MIAMI, FL 33134

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SONIA MARTINEZ

PT

01/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date