

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007418

FILED
Jan 25, 2011
Secretary of State

Entity Name: SIMFA ROSE PHARMACEUTICAL SPECIALTY, INC.

Current Principal Place of Business:

10000 STIRLING RD
STE. 4
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

10000 STIRLING RD
STE. 4
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 20-4227091 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BONANNO, CHARLES MBA
10000 STIRLING RD
STE. 4
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA PA
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA AS VP OF SPIEGEL & UTRERA

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BONANNO, SUZETTE
Address: 4151 SW 135TH AVE.
City-St-Zip: DAVIE, FL 33330

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: SUZETTE BONANNO

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01/25/2011

Electronic Signature of Signing Officer or Director

Date