

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030037

Entity Name: OSBORNE PHARM, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

333 NW 70TH AVE
102
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

333 NW 70TH AVE
102
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-4406789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL
2721 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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: D
Name: OSBORNE, CHRISTOPHER
Address: 3706 NW 88TH TERR
City-St-Zip: COOPER CITY, FL 33024

Title: V
Name: OSBORNE, CHESTER D
Address: 445 SAN MATEO DR
City-St-Zip: PALM SPRINGS, FL 33461

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: CHRISTOPHER OSBORNE

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date