2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an atta

SIGNATURE:

Secretary of State DOCUMENT # P06000101875 01-28-2008 90037 022 ***150.00 1. Entity Name PHORMA CORP. Principal Place of Business Mailing Address 400+-1138 OBISPO AVENUE 1138 OBISPO AVENUE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US 3. Mailing Address 470 SW 26th Road Principal Place of Business - No P.O. Box # 470 SW 26th Road Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 Chq-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number Miami, Fl. Miami, Fl. 20-5341975 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33129 USA 33129 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Maine FIGUEROA, JUAN A Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVENUE, **SUITE 206** MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name or registrated agent and title if applicable BIOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ·P Change ☐ Addition ☐ Delete NAME BRITO BEATRIZ M NAME Brito, Beatriz M. 1138 OBISPO AVENUE STREET ADDRESS STREET ADDRESS 470 SW 26th Road CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-S1-ZIP Miami, Fl. 33129 TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDPESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dolete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete Change ☐ Addition TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the eceiver or trust-elempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

FILED Jan 28, 2008 8:00 am