

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038764

Entity Name: DABUR PHARMA US, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

401 E LAS OLAS, SUITE 1472
FT LAUDERDALE, FL 33301

New Principal Place of Business:

200 S ANDREWS AVE
713
FT LAUDERDALE, FL 33301

Current Mailing Address:

401 E LAS OLAS, SUITE 1472
FT LAUDERDALE, FL 33301

New Mailing Address:

200 S ANDREWS AVE
713
FT LAUDERDALE, FL 33301

FEI Number: 20-8709312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, JEFFREY
401 E LAS OLAS, SUITE 1472
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HAMPTON, JEFFREY
200 S ANDREWS AVE
713
FT LAUDERDALE, FL 33301 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: JEFFREY HAMPTON

05/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMPTON, JEFFREY
Address: 401 E LAS OLAS, SUITE 1472
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMPTON, JEFFREY
Address: 200 S ANDREWS AVE 713
City-St-Zip: FT LAUDERDALE, FL 33301

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: JEFFERY HAMPTON

D

05/16/2008

Electronic Signature of Signing Officer or Director

Date