2008 FÖR PROFIT CORPORATION

Apr 30, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P07000071126** 04-30-2008 90206 010 ***150.00 1. Entity Name PHARMAZONUSA, INC Mailing Address Principal Place of Business % HUGO P. ARZA, ESQ % HUGO P. ARZA, ESQ 3135 SW 3RD AVE - 1ST FLOOR 3135 SW 3RD AVE - 1ST FLOOR MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 CR2E034 (12/06) City & State 4. FE! Number Applied For City & State -0477457 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARZA, HUGO ARZA, HUGO P ESQ Street Address (P.O. Box Number is 3135 SW 3RD AVE 1ST FLOOR, MIAMI, FL* 33129 SUITE City 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 the obligations of registered agent SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typoid o 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Delete HILE ☐ Change ☐ Addition TITLE COHEN, SANFORD NAMI STREET ADDRESS 3135 SW 3RD AVE - 1ST FLOOR STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP MIAMI, FL 33129 ☐ Change TILLE Delete THRE ■ Addition COHEN, PHYLLIS NAME NAME STREET ADDRESS STREET ADDRESS 3135 SW 3RD AVE - 1ST FLOOR MIAMI, FL 33129 CITY - ST - ZIP CITY-ST-ZIP Change ☐ Delete HILE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Delete THLE ☐ Change Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP C11Y - S1 - Z1P ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP HILE ☐ Delete INLE ☐ Change ■ Addition NAME NAME

12. I hereby 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

FILED