

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002305

FILED
May 01, 2012
Secretary of State

Entity Name: J.A. RAMBEAU INTERNATIONAL PHARMACEUTICAL GROUP INC.

Current Principal Place of Business:

505 WEST HICKPOCHEE AVE STE 200/316
LA BELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 278108
MIRAMAR, FL 33027 US

New Mailing Address:

505 WEST HICKPOCHEE AVE STE 200/316
LA BELLE, FL 33935 US

FEI Number: 26-1708326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMBEAU, JAFRI A
16706 SW 36TH CT.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

RAMBEAU, JAFRI A
8930 W STATE ROAD 84 PMB 229
FT LAUDERDALE, FL 33324 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: JAFRI A RAMBEAU

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P,
Name: RAMBEAU, JAFRI A
Address: 8930 W STATE ROAD 84 PMB 229
City-St-Zip: FT LAUDERDALE, FL 33324 US

Title: S,T
Name: RAMBEAU, JAFRI A
Address: 8930 W STATE ROAD 84 PMB 229
City-St-Zip: FT LAUDERDALE, FL 33324 US

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: JAFRI A RAMBEAU

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date