2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 11, 2011
Secretary of State

DOCUMENT# P08000009397

Entity Name: PHARMAG INC.

Current Principal Place of Business:

9724 SW 24 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9724 SW 24 STREET
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 33-1200831 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRAVO, YANELA
9724 SW 24 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LORENZO, RAMON
9724 SW 24 STREET
MIAMI, FL 33165 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: RAMON LORENZO 03/11/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LORENZO, RAMON
Address: 9724 SW 24 STREET
City-St-Zip: MIAMI, FL 33165 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: RAMON LORENZO P 03/11/2011
Electronic Signature of Signing Officer or Director Date