2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017064

Entity Name: MACCABI PHARM, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1430 BRICKELL BAY DRIVE 204 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1430 BRICKELL BAY DRIVE 204 MIAMI, FL 33131

FEI Number: 26-1985983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARIA'S INCOME TAX & ACCOUNTING SERVICES I 4693 NW 199 STREET MIAMI GARDENS, FL 33055 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.VP

Name: ETIEL, YOSEF

Address: 1430 BRICKELL BAY DRIVE, SUITE 204

City-St-Zip: MIAMI, FL 33131

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: YOSEF ETIEL P 04/26/2011