

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052895

FILED
Apr 20, 2012
Secretary of State

Entity Name: PROPHARMA INTERNATIONAL, INC.

Current Principal Place of Business:

4611 S. UNIVERSITY DRIVE #243
DAVIE, FL 33328

New Principal Place of Business:

4611 S. UNIVERSITY DRIVE
SUITE 243
DAVIE, FL 33328

Current Mailing Address:

4611 S. UNIVERSITY DRIVE #243
DAVIE, FL 33328

New Mailing Address:

4611 S. UNIVERSITY DRIVE
SUITE 243
DAVIE, FL 33328

FEI Number: 80-0436836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, ARMANDO
4611 S. UNIVERSITY DRIVE #243
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

CABRERA, ARMANDO
4611 S. UNIVERSITY DRIVE
SUITE 243
DAVIE, FL 33328 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

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BRUSCHETTA, LUIGI
Address: 4611 S UNIVERSITY DRIVE SUITE 243
City-St-Zip: DAVIE, FL 33328

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: LUIGI BRUSCHETTA

DP

04/20/2012

Electronic Signature of Signing Officer or Director

Date