

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069106

Entity Name: USAV PHARMACEUTICAL, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3533 N. PINE ISLAND RD
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

3533 N. PINE ISLAND RD
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 27-0752799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEI, XUE
11777 NW 1ST STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: PVST
Name: MEI, XUE
Address: 11777 NW 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: WONG, WAI WAH
Address: 1756 HAMMOCK BLVD
City-St-Zip: COCONUT CREEK, FL 33063

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: WAI WAH WONG

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date