

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051098

FILED
Jun 02, 2011
Secretary of State

Entity Name: DR. BROWNS PHARMACEUTICAL GROUP JOINT-STOCK CO.

Current Principal Place of Business:

4301 E VALLEY BLVD.,
D2
LOS ANGELES, CA 90032

New Principal Place of Business:

9460 TELSTAR AVE
SUITE D5
EL MONTE, CA 91731

Current Mailing Address:

819 SILVER FIR ROAD
WALNUT, CA 91789

New Mailing Address:

9460 TELSTAR AVE
SUITE D5
EL MONTE, CA 91731

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P
Name: TANG, NAN
Address: 9460 TELSTAR AVE, SUITE D5
City-St-Zip: EL MONTE, CA 91731

Title: T
Name: TANG, NAN
Address: 9460 TELSTAR AVE, SUITE D5
City-St-Zip: EL MONTE, CA 91731

Title: S
Name: TANG, NAN
Address: 9460 TELSTAR AVE, SUITE D5
City-St-Zip: EL MONTE, CA 91731

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: TANG, NAN

CEO

06/02/2011

Electronic Signature of Signing Officer or Director

Date