

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065423

FILED
Mar 16, 2011
Secretary of State

Entity Name: CROMA PHARMACEUTICALS, INC.

Current Principal Place of Business:

611 SW 15TH STREET
BOCA RATON, FL 33428 US

New Principal Place of Business:

100 NE 3RD AVENUE
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

611 SW 15TH STREET
BOCA RATON, FL 33428 US

New Mailing Address:

100 NE 3RD AVENUE
FORT LAUDERDALE, FL 33301 US

FEI Number: 58-2685366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUTH, DAVID
611 SW 15TH STREET
BOCA RATON, FL 33428 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: PCEO
Name: MUTH, DAVID
Address: 611 SW 15TH STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: VCFO
Name: FARMER, GLEN
Address: 11826 FOXBRIAR LAKE TRAIL
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: D
Name: PRINZ, GERHARD
Address: INDUSTRIEZEILE 6
City-St-Zip: LEOBENDORF, AT 2100 AT

Title: D
Name: PRINZ, ANDREAS
Address: INDUSTRIEZEILE 6
City-St-Zip: LEOBENDORF, AT 2100 AT

Title: D
Name: PRINZ, MARTIN
Address: INDUSTRIEZEILE 6
City-St-Zip: LEOBENDORF, AT 2100 AT

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: GLEN FARMER

VCFO

03/16/2011

Electronic Signature of Signing Officer or Director

Date