

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034607

FILED
May 29, 2012
Secretary of State

Entity Name: R.C. INNPHERMA CORPORATION

Current Principal Place of Business:

9737 NW 41 ST STE 316
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 ST STE 316
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-1559401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, LUIS
9737 NW 41 ST STE 316
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GARCIA, JOSE
9737 NW 41 ST STE 316
DORAL, FL 33178 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: JOSE GARCIA

05/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROMERO, LUIS
Address: 9737 NW 41 ST STE 316
City-St-Zip: DORAL, FL 33178

Title: DVP
Name: COLMAN, JOHN
Address: 9737 NW 41 ST STE 316
City-St-Zip: DORAL, FL 33178

Title: DVP
Name: ZAVERI, VIJAY KUMAR
Address: 9737 NW 41 ST STE 316
City-St-Zip: DORAL, FL 33178

Title: DVPS
Name: GARCIA, JOSE
Address: 9737 NW 41 ST STE 316
City-St-Zip: DORAL, FL 33178

Title: D
Name: BATISTA RO DRIGUEZ, LEOCADIO
Address: 9737 NW 41 ST STE 316
City-St-Zip: DORAL, FL 33178

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: JOSE R GARCIA

DVPS

05/29/2012

Electronic Signature of Signing Officer or Director

Date