2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P11000090192

Entity Name: OSBORNE PHARM II, INC.

Current Principal Place of Business:

3706 NW 88TH TERRACE
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

3706 NW 88TH TERRACE
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 26-2611642 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OSBORNE, CHRISTOPHER
3706 NW 88TH TERRACE
COOPER CITY, FL 33024 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: OSBORNE, CHRISTOPHER J
Address: 3706 NW 88TH TERRACE
City-St-Zip: COOPER CITY, FL 33024

Title: VP
Name: LIGHT, MICHELLE
Address: 9273 WEDGEWOOD LANE
City-St-Zip: TAMARAC, FL 33321

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: CHRISTOPHER OSBORNE P 04/30/2012

Electronic Signature of Signing Officer or Director Date