2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091077

Entity Name: PHARMAKING USA, CORP.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

15610 SW 80 ST UNIT T107 MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

15610 SW 80 ST UNIT T107 MIAMI, FL 33193

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TENORO, KATUY 15610 SW 80 ST UNIT T107 MIAMI, FL 33193 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TENORIO, KATUY

Address: 15610 SW 80 ST UNIT T107

City-St-Zip: MIAMI, FL 33193

Title: VP

Name: APPLETON, JAMES

Address: 15610 SW 80 ST UNIT T107

City-St-Zip: MIAMI, FL 33193

Title: D

City-St-Zip:

Name: TENORIO, MAURICIO

Address: 15610 SW 80 ST UNIT T107

MIAMI, FL 33193

on an attachment with all other like empowered.

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

SIGNATURE: KATUY TENORIO P 04/30/2012