

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005085

FILED
Mar 27, 2009
Secretary of State

Entity Name: RUECKERT PHARMACEUTICAL COMPANY

Current Principal Place of Business:

1440 JF KENNEDY CSWY
SUITE 400 C
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

1440 J F KENNEDY
400 C
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 65-0378519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS J. VILLACOBOS
1440 J. F. KENNEDY CSWY, 400
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

1440 JF KENNEDY CSWY
SUITE 400
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

1440 J F KENNEDY
400
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

ELI YACOOB
1440 J. F. KENNEDY CSWY, 400
NORTH BAY VILLAGE, FL 33141 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: ELI YACOOB

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: YACOOB, ELI
Address: 1440 J.F. KENNEDY CSWY S-400
City-St-Zip: NORTH BAY VILLAGE, FL

Title: CFOD (X) Delete
Name: VILLALOBOS, CARLOS J
Address: 1440 J. F. KENNEDY CSWY, #400
City-St-Zip: NORTH BAY VILLAGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELI YACOOB

PSD

03/27/2009

Electronic Signature of Signing Officer or Director

Date