

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033116

Entity Name: IVAX PHARMACEUTICALS, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

4400 BISCAYNE BOULEVARD  
ATTN: LEGAL AFFAIRS  
MIAMI, FL 33137 US

## New Principal Place of Business:

ATTN: LEGAL AFFAIRS  
425 PRIVET RD  
HORSHAM, PA 19044 US

## Current Mailing Address:

C/O RICHARD EGOSI  
425 PRIVET RD  
HORSHAM, PA 19044 US

## New Mailing Address:

FEI Number: 65-0612572      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: WILLIAM, MARTH  
Address: 1090 HORSHAM ROAD  
City-St-Zip: NORTH WALES, PA 19454 US

Title: ASEC ( ) Delete  
Name: AUSTIN, KIM  
Address: 425 PRIVET RD  
City-St-Zip: HORSHAM, PA 19044 US

Title: SRVP ( ) Delete  
Name: SCHULTZ, RONALD  
Address: 1090 HORSHAM RD  
City-St-Zip: NORTH WALES, PA 19454 US

Title: SRVP ( ) Delete  
Name: DAVID, MARSHALL  
Address: 1090 HORSHAM RD  
City-St-Zip: NORTH WALES, PA 19454 US

Title: SEC ( ) Delete  
Name: EGOSI, RICHARD  
Address: 425 PRIVET ROAD  
City-St-Zip: HORSHAM, PA 19044 US

Title: TREA ( ) Delete  
Name: GRIFFIN, DEBORAH  
Address: 1090 HORSHAM ROAD  
City-St-Zip: NORTH WALES, PA 19454 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: ASEC (X) Change ( ) Addition  
Name: SHANAHAN, BRIAN  
Address: 425 PRIVET RD  
City-St-Zip: HORSHAM, PA 19044 US

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

Title: CFO (X) Change ( ) Addition  
Name: GRIFFIN, DEBORAH  
Address: 1090 HORSHAM ROAD  
City-St-Zip: NORTH WALES, PA 19454 US

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: BRIAN SHANAHAN, ASSISTANT SECRETARY  
Electronic Signature of Signing Officer or Director

ASEC

04/29/2009

\_\_\_\_\_ Date