

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060289

Entity Name: SUBA-RX, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1025 MILITARY TR
JUPITER, FL 33458 US

New Principal Place of Business:

1025 MILITARY TR
100
JUPITER, FL 33458 US

Current Mailing Address:

1025 MILITARY TRAIL
SUITE 100
JUPITER, FL 33458 US

New Mailing Address:

1025 MILITARY TR
100
JUPITER, FL 33458 US

FEI Number: 65-0766238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVE
8000 PETERS RD., STE. 200
2ND FL.
PLANTATION, FL 33324 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: D
Name: STERNBERG, BARRY
Address: 1025 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458

Title: D
Name: STERNBERG, SUSAN
Address: 1025 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458

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: BARRY STERNBERG

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date