

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001252

FILED
Apr 05, 2012
Secretary of State

Entity Name: PHARMAIR CORPORATION

Current Principal Place of Business:

4400 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 52-2071680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, STEVEN
4400 BISCAYNE BOULEVARD
15TH FLOOR
MIAMI, FL 33137 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: FROST, PHILLIP MD
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: RUBIN, STEVEN D
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: PHILLIP FROST, MD

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date