2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021046

FILED
Jan 08, 2012
Secretary of State

Entity Name: PHARMAGEN INTERNATIONAL, INC.

Current Principal Place of Business:

6495 BRAVA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6495 BRAVA WAY
BOCA RATON, FL 33433

New Mailing Address:

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

Name and Address of Current Registered Agent:

RIINA, JOSEPH
6495 BRAVA WAY
BOCA RATON, FL 33433 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: CSCE
Name: RIINA, JOSEPH
Address: 6495 BRAVA WAY
City-St-Zip: BOCA RATON, FL 33433

Title: VTD
Name: RIINA, GLORIA
Address: 6495 BRAVA WAY
City-St-Zip: BOCARATON, FL 33433

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: JOSEPH RIINA CSCE 01/08/2012
Electronic Signature of Signing Officer or Director Date