2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000016170

Entity Name: LUCENT PHARMA, INC.

Current Principal Place of Business:

2101 BOOT LAKE CIRCLE TAMPA, FL 33612

Current Mailing Address:

2101 BOOT LAKE CIRCLE TAMPA. FL 33612 US

FEI Number: 48-5024124 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCRIMMON, THOMAS L IV 2101 BOOT LAKE CIRCLE TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2017

Secretary of State

CC3629231419

Officer/Director Detail:

Title Title VΡ

MCCRIMMON, THOMAS L IV Name MCCRIMMON, FRANCES M VP Name Address 2101 BOOT LAKE CIRCLE Address 2101 BOOT LAKE CIRCLE

City-State-Zip: TAMPA FL 33612 City-State-Zip: TAMPA FL 33612

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: THOMAS MCCRIMMON

PD

04/13/2017