

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000022784

Entity Name: VARIANT PHARMACEUTICALS, INC.

Current Principal Place of Business:

2200 N. COMMERCE PARKWAY
SUITE 200
WESTON, FL 33326

Current Mailing Address:

2200 N. COMMERCE PARKWAY
SUITE 200
WESTON, FL 33326 US

FEI Number: 45-5188564

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WERBLE CONSULTING GROUP PA
300 NW 70TH AVENUE
SUITE 200
PLANTATION, FL 33317 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: STEVEN L WERBLE, CPA

04/27/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name TITCOMB, SHAWN M
Address 951 YAMATO ROAD, SUITE 210
City-State-Zip: BOCA RATON FL 33431

Title D
Name GLOVER, STEPHEN C
Address 951 YAMATO ROAD, SUITE 210
City-State-Zip: BOCA RATON FL 33431

Title D
Name PRONK, NICO P
Address 951 YAMATO ROAD, SUITE 210
City-State-Zip: BOCA RATON FL 33431

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: STEPHEN GLOVER

DIRECTOR

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date