2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002421

Entity Name: METHAPHARM, INC.

Current Principal Place of Business:

11772 W. SAMPLE ROAD

SUITE 101

CORAL SPRINGS, FL 33065-3166

Current Mailing Address:

11772 W. SAMPLE ROAD SUITE 101

CORAL SPRINGS, FL 33065-3166 US

FEI Number: 65-1018850 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CALENTI, CHRISTOPHER 11772 W. SAMPLE ROAD SUITE 101

CORAL SPRINGS, FL 33065-3166 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: CHRISTOPHER CALENTI 01/11/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP / D Title S/T /D

NameCALENTI, LUCIANONameCALENTI, CHRISTOPHERAddress26 SCAIFE GARDENSAddress316-3044 BLOOR ST WEST

City-State-Zip: BRANTFORD ONTARIO CANADA City-State-Zip: TORONTO ONTARIO CANADA M8X 2

N3T 2-B3

Title P/D

Name BAXTER, CRAIG
Address 45 EDEN VALE DR

City-State-Zip: KING CITY ONTARIO L7B 1L8

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.

-Y8

FILED Jan 11, 2021

Secretary of State

4066499648CC