

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000002421

**Entity Name:** METHAPHARM, INC.

**Current Principal Place of Business:**

11772 W. SAMPLE ROAD  
CORAL SPRINGS, FL 33065

**Current Mailing Address:**

11772 W. SAMPLE ROAD  
CORAL SPRINGS, FL 33065

**FEI Number: 65-1018850**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

BALTZER, GORDON  
11772 W. SAMPLE ROAD  
CORAL SPRINGS, FL 33065 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

**Officer/Director Detail :**

Title P/D  
Name CALENTI, LUCIANO  
Address 26 SCAIFE GARDENS  
City-State-Zip: BRANTFORD ONTARIO CANADA ON  
N3T 2-B3

Title VP/D  
Name CALENTI, CHRISTOPHER  
Address 316-3044 BLOOR ST WEST  
City-State-Zip: TORONTO ONTARIO CANADA ON  
M8X 2-Y8

Title TS/D  
Name BALTZER, GORDON  
Address 11772 W SAMPLE RD  
City-State-Zip: CORAL SPRINGS FL 33065

*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: GORDON BALTZER**

**DIRECTOR**

**03/10/2015**

Electronic Signature of Signing Officer/Director Detail

Date