2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001205

Entity Name: NOVARTIS LATIN AMERICA SERVICES, INC.

Current Principal Place of Business:

5200 BLUE LAGOON DR SUITE 690 WATERFORD BUSINESS PARK MIAMI, FL 33126

Current Mailing Address:

5200 BLUE LAGOON DR SUITE 690 WATERFORD BUSINESS PARK MIAMI, FL 33126 US

FEI Number: 11-3487504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 29, 2015

Secretary of State

CC8607231749

Officer/Director Detail:

Title **CHAIRMAN** Title

KIRSCH, HARRY Name SNOOK, CHRISTOPHER Name

Address 5200 BLUE LAGOON DR SUITE 690 Address FORUM 1

WATERFORD BUSINESS PARK **NOVARTIS CAMPUS**

MIAMI FL 33126 BASEL CH-4056 City-State-Zip: City-State-Zip:

Title Title VP/CFO

LEPIZ, FREDDY BALLESTER, FRANCISCO Name Name

5200 BLUE LAGOON DR SUITE 690 5200 BLUE LAGOON DR SUITE 690 Address Address

WATERFORD BUSINESS PARK WATERFORD BUSINESS PARK

MIAMI FL 33126 MIAMI FL 33126 City-State-Zip: City-State-Zip:

Title S Title CFO

LAZALA, VIRGINIA MURRAY, JANICE Name Name

5200 BLUE LAGOON DR SUITE 650 5200 BLUE LAGOON DR SUITE 690 Address Address

WATERFORD BUSINESS PARK MIAMI FL 33126

City-State-Zip: City-State-Zip: MIAMI FL 33126

Title Т

Name FERNANDEZ. RAMON GONZALEZ 5200 BLUE LAGOON DR SUITE 690 Address

WATERFORD BUSINESS PARK

City-State-Zip: MIAMI FL 33126

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.

04/29/2015 SIGNATURE: VIRGINIA LAZALA SECRETARY