2013 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

Officer/Director Detail:

Title D Title D/C

GEORGE, JEFFREY Name Name SNOOK, CHRISTOPHER

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

WATERFORD BUSINESS PARK WATERFORD BUSINESS PARK

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

Title Title

KIRSCH, HARRY FERENCZI, OSCAR 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 ٧P Title S

LEPIZ, FREDDY LAZALA, VIRGINIA Name Name

5200 BLUE LAGOON DR SUITE 690 5200 BLUE LAGOON DR SUITE 650 Address Address WATERFORD BUSINESS PARK

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

Title **CFO**

Name GERSPACHER, PHILIPP

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.

05/01/2013 SIGNATURE: VIRGINIA LAZALA SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED May 01, 2013

Secretary of State

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