2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003165

Entity Name: ASPEN PARK PHARMACEUTICALS, INC.

Current Principal Place of Business:

4400 BISCAYNE BOULEVARD SUITE 888 MIAMI, FL 33137

Current Mailing Address:

4400 BISCAYNE BOULEVARD SUITE 888 MIAMI, FL 33137 US

FEI Number: 47-1247238 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324-2525 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 Mar 20, 2019

Secretary of State

4108003193CC

Officer/Director Detail:

SUITE 888

Title DIRECTOR Title CEO, DIRECTOR

Name FISCH, HARRY Name STEINER, MITCHELL S.

Address 4400 BISCAYNE BOULEVARD Address 4400 BISCAYNE BOULEVARD

SUITE 888

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

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: MITCHELL S. STEINER

CEO

03/20/2019