

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003165

**FILED
Jul 21, 2017
Secretary of State
CC5694309358**

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:

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

Officer/Director Detail :

Title C
Name FINCH, HARRY MD
Address 4400 BISCAYNE BOULEVARD
SUITE 888
City-State-Zip: MIAMI FL 33137

Title D, CEO
Name STEINER, MITCHELL
Address 4400 BISCAYNE BOULEVARD
SUITE 888
City-State-Zip: MIAMI FL 33137

Title D, CFO
Name HAINES, DANIEL
Address 4400 BISCAYNE BOULEVARD
SUITE 888
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: DANIEL HAINES

CFO

07/21/2017

Electronic Signature of Signing Officer/Director Detail

Date