

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001883

Entity Name: APOTEX USA INC.

Current Principal Place of Business:

850 NEW BURTON ROAD, SUITE 201
DOVER, DE 19904

Current Mailing Address:

850 NEW BURTON ROAD, SUITE 201
DOVER, DE 19904 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 DIRECTOR
Name FAHNER , GORDON
Address 850 NEW BURTON ROAD, SUITE 201
City-State-Zip: DOVER DE 19904

Title SECRETARY
Name LOOMAR, ROBERTA
Address 850 NEW BURTON ROAD, SUITE 201
City-State-Zip: DOVER DE 19904

Title PRESIDENT
Name WATSON, JEFFREY
Address 850 NEW BURTON ROAD, SUITE 201
City-State-Zip: DOVER DE 19904

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: LOOMAR , ROBERTA

SECRETARY,BY
VERONICA VALEGA,
ATTORNEY-IN-FACT

02/22/2020

Electronic Signature of Signing Officer/Director Detail

Date