2019 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. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 21, 2019

Secretary of State

0498802164CC

Officer/Director Detail:

Title DIRECTOR Title SECRETARY

Name FAHNER, GORDON Name LOOMAR, ROBERTA

Address 850 NEW BURTON ROAD, SUITE 201 Address 850 NEW BURTON ROAD, SUITE 201

City-State-Zip: DOVER DE 19904 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

03/21/2019