2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002145

Entity Name: USPHARMA, LTD., CO.

Current Principal Place of Business:

13900 NW 57TH COURT

13900 NW 57TH COURT MIAMI LAKES, FL 33014

Current Mailing Address:

13900 NW 57TH COURT MIAMI LAKES, FL 33014 US

FEI Number: 81-2794017 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIXIT, MANESH 13900 NW 57TH COURT MIAMI LAKES, FL 33014 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 Feb 26, 2019

Secretary of State

2736534789CC

Officer/Director Detail:

Title PRESIDENT, CEO Title

Name DIXIT, MANESH DR Name EDMINSTON, JOHN H

Address 3739 W COQUINA WAY Address 118 HOUT STREET, SUITE A
City-State-Zip: WESTON FL 33332 City-State-Zip: WARRENSBURG MO 64093

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: MANESH DIXIT PRESIDENT AND CEO

02/26/2019

Electronic Signature of Signing Officer/Director Detail

Date