

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005138

Entity Name: KESIN PHARMA (ARIZONA) CORPORATION

Current Principal Place of Business:

1907 E UNIVERSITY DR STE 101
PHOENIX, AZ 85034

Current Mailing Address:

1907 E UNIVERSITY DR STE 101
PHOENIX, AZ 85034 US

FEI Number: 84-3757057

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHERMAN, JEFFREY
3874 TAMPA ROAD
OLDSMAR, FL 34677 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 DIR
Name SHOENBAUM, ADAM
Address 11052 E CNDER CONE TRAIL
City-State-Zip: SCOTTSDALE AZ 85262

Title DIR
Name CAROLLO, SANTO
Address 11052 E CINDER CONE TRAIL
City-State-Zip: SCOTTSDALE AZ 85262

Title P
Name SULLIVAN, PETER
Address 11052 E CINDER CONE TRAIL
City-State-Zip: SCOTTSDALE AZ 85262

Title VP
Name ESPOSITO, STEVEN
Address 11052 E CINDER CONE TRAIL
City-State-Zip: SCOTTSDALE AZ 85262

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: SANTO CAROLLO

DIR

02/24/2021

Electronic Signature of Signing Officer/Director Detail

Date