

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128221

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: ANIMUS COSMETIC & PHARMA, INC.

**Current Principal Place of Business:**

601 BRICKELL KEY DRIVE  
SUITE 705  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

601 BRICKELL KEY DRIVE  
SUITE 705  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-0369760      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE LA PENA GROUP, P.A.  
601 BRICKELL KEY DRIVE  
SUITE 705  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: GARBADE, PATRICK C  
Address: 601 BRICKELL KEY DRIVE  
City-St-Zip: MIAMI, FL 33131

Title: P, S ( ) Delete  
Name: WAETJEN, CHRISTIAN D  
Address: 601 BRICKELL KEY DRIVE SUITE 705  
City-St-Zip: MIAMI, FL 33131

Title: VP T ( ) Delete  
Name: MEALLA, ADOLFO M  
Address: 601 BRICKELL KEY DRIVE SUITE 705  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK C GARBADE

CEO

04/25/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date