2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56826

Entity Name: BRECKENRIDGE PHARMACEUTICAL, INC.

FILED
Jan 13, 2014
Secretary of State
CC6941565174

Current Principal Place of Business:

6111 BROKEN SOUND PARKWAY, NW

SUITE 170

BOCA RATON, FL 33487

Current Mailing Address:

6111 BROKEN SOUND PARKWAY, NW

SUITE 170

BOCA RATON, FL 33487 US

FEI Number: 65-0352825 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUNSDORF, LAURENCE D 1141 S ROGERS CIRCLE STE 3 BOCA RATON, FL 33487 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 CHMN Title PRES

Name ESTEVE, ALBERT Name RUNSDORF, LAURENCE D

Address AVDA. MARE DE DEU DE Address 1141 S. ROGERS CIRCLE, SUITE 3

MONTSERRAT, 221 City-State-Zip: BOCA RATON FL 33487

City-State-Zip: BARCELONA SP 08041

Title VP

Name NAVARRO, FRANCESC Name ESTEVE, JORDI

Address AVDA, MARE DE DEU DE Address RAMBLA CATALUNYA, 123 ATIC 1A

MONTSERRAT, 221 City-State-Zip: BARCELONA SP 08008

City-State-Zip: BARCELONA SP 08041
Title MEMBER

Title SECR Name LAPILA, LARRY

Name FAUS, JORDI Address 1141 S ROGERS CIRCLE

Address RAMBLA CATALUNYA, 127

City-State-Zip: BOCA RATON FL 33487

City-State-Zip: BARCELONA SP 08008

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: LARRY J. LAPILA

EXECUTIVE VICE PRESIDENT

01/13/2014