2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56826

Entity Name: BRECKENRIDGE PHARMACEUTICAL, INC.

Current Principal Place of Business:

15 MASSIRIO DRIVE SUITE 201

BERLIN, CT 06037

Current Mailing Address:

15 MASSIRIO DRIVE **SUITE 201**

BERLIN, CT 06037 US

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

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 Jan 12, 2021

Secretary of State

1545874063CC

Officer/Director Detail:

PRESIDENT Title Title **SECRETARY**

GUY. BRIAN HARRISON, MARC Name Name

15 MASSIRIO DRIVE Address 15 MASSIRIO DRIVE Address SUITE 201

SUITE 201

BERLIN CT 06037 BERLIN CT 06037 City-State-Zip: City-State-Zip:

Title VΡ Title **TREASURER**

NEIDHARDT, JEFF Name PEIX GALLOFRE, DAVID Name

TOWA PHARMA INTERNATIONAL 15 MASSIRIO DRIVE Address Address

HOLDINGS, S.L. SUITE 201 POLIGO INDUSTRIAL, C DE SANT

City-State-Zip: BERLIN CT 06037 MARTI 75-97

City-State-Zip: MARTORELLES 08107

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: MARC L. HARRISON

SECRETARY

01/12/2021