2022 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

15 MASSIRIO DRIVE

SUITE 201

BERLIN, CT 06037 US

Current Mailing Address:

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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2022

Secretary of State

7363220196CC

Officer/Director Detail:

Title **PRESIDENT** Title SECRETARY

ÁLVAREZ-URÍA, JULIETA MARINA Name GUY, BRIAN Name

> ACUÑA 15 MASSIRIO DRIVE

Address TOWA PHARMA INTERNATIONAL SUITE 201

HOLDINGS, S.L.

BERLIN CT 06037 C/ SANT MARTÍ 75-79

City-State-Zip: MARTORELLES BARCELONA 08107 Title VΡ

Name PEIX GALLOFRE, DAVID Title **TREASURER**

TOWA PHARMA INTERNATIONAL PRIETO GARCÍA, CARLOS Address Name

HOLDINGS, S.L. Address TOWA PHARMA INTERNATIONAL POLIGO INDUSTRIAL, C DE SANT

HOLDINGS, S.L MARTI 75-97

C/ SANT MARTÍ 75-79 MARTORELLES 08107

City-State-Zip: MARTORELLES BARCELONA 08107 City-State-Zip:

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: JULIETA MARINA ACUÑA ÁLVAREZ-URÍA

CHIEF LEGAL AND **COMPLIANCE OFFICER** 04/01/2022