2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED SECRETARY OF STATE DOCUMENT # P04000045543 DIVISION OF CORPORATIONS THROMBOTARGETS, CORP 06 MAR 14 AM 8: 54 Mailing Address Principal Place of Business 201 SOUTH BISCAYNE BLVD. 201 SOUTH BISCAYNE BLVD. 28TH FLOOR, STE. #2820 28TH FLOOR, STE. #2820 MIAMI, FL 33131 MIAMI, FL 33131 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03062006 CR2E034 (11/05) Chg-P 4. FEI Number Applied For City & State City & State 55-0860360 Not Applicable Country \$8.75 Additional Zip Country X 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALVAREZ, JESUS A Street Address (P.O. Box Number is Not Acceptable) 7805 CORAL WAY SUITE #116 MIAMI, FL 33155 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 500086140475 01/24/07--01035--007 ***70 9. Election Campaign Financing \$5.00 May Be **70.00 Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. P ☐ Delete TITLE Change ☐ Addition TITLE NAME EGEA. JAVIER PEDRENO NAME STREET ADDRESS SARDENYA 380 4TO-6TA STREET ADDRESS CITY-ST-ZIP BARCELONA, BARCELONA, 08025 CITY-ST-ZIP coo ☐ Change ☐ Addition TITLE ☐ Delete THUE CATASUS, LUIS CAVEDA NAME NAME STREET ADDRESS 2665 SW 37 AVE UNIT 512 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 TITLE Delete < FO Change **X** Addition LUIS ACED NAME NAME CONSELL DE CENT. #304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BARCELONA - SPAIN 08007 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like ampowered. SIGNATURE: TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone