

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021349

FILED
Mar 14, 2008
Secretary of State

Entity Name: NEW HOPE PHARMACEUTICALS INC

Current Principal Place of Business:

26831 S DIXIE HWY
NARANJA, FL 33032

New Principal Place of Business:

26831 S DIXIE HWY
HOMESTEAD, FL 33032

Current Mailing Address:

26831 S DIXIE HWY
NARANJA, FL 33032

New Mailing Address:

26831 S DIXIE HWY
HOMESTEAD, FL 33032

FEI Number: 74-3205967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, JORGE E
18090 SW 134 CT
MIAMI, FL 33177 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: PD () Delete
Name: ROJAS, JORGE E
Address: 26851 S DIXIE HWY
City-St-Zip: NARANJA, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROJAS, JORGE E
Address: 26851 S DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33032

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: JORGE E ROJAS

PD

03/14/2008

Electronic Signature of Signing Officer or Director

Date