

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004328

Entity Name: TYROGENEX, INC.

Current Principal Place of Business:

505 S FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH, FL 33401

Current Mailing Address:

505 S FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH, FL 33401

FEI Number: 20-5072184

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 PD
Name SNYDER, SHERIDAN G
Address 505 S FLAGLER DR SUITE 1330
City-State-Zip: WEST PALM BEACH FL 33401

Title V
Name SNYDER, SHERIDAN G
Address 505 S FLAGLER DR SUITE 1330
City-State-Zip: WEST PALM BEACH FL 33401

Title S
Name ARNOLD, MARK
Address 505 S FLAGLER DR SUITE 1330
City-State-Zip: WEST PALM BEACH FL 33401

Title T
Name CALHOUN, CHERYL
Address 505 S FLAGLER DR SUITE 1330
City-State-Zip: WEST PALM BEACH FL 33401

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: CALHOUN , CHERYL

BY: MONICA GONZALEZ
ATTORNEY IN FACT

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date