2013 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

FILED Apr 02, 2013

Secretary of State

CC0212713676

Officer/Director Detail:

Title PΠ Title

SNYDER, SHERIDAN G SNYDER, SHERIDAN G Name Name

505 S FLAGER DR SUITE 1330 Address Address 505 S FLAGLER DR SUITE 1330 City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title Т Title S

Name CALHOUN, CHERYL Name ARNOLD, MARK

505 S FLAGLER DR SUITE 1330 Address 505 S FLAGLER DR SUITE 1330 Address City-State-Zip: WEST PALM BEACH FL 33401 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.

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