

**2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F06000004328

**Entity Name:** TYROGENEX, INC.

**Current Principal Place of Business:**

11780 US HWY ONE, STE 202  
PALM BEACH GARDENS, FL 33408

**Current Mailing Address:**

11780 US HWY ONE, STE 202  
PALM BEACH GARDENS, FL 33408 US

**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 PCEO  
Name WEBB, MIKE  
Address 11780 US HWY ONE, STE 202  
City-State-Zip: PALM BEACH GARDENS FL 33408

Title AS  
Name AMER, ED  
Address 11780 US HWY ONE, STE 202  
City-State-Zip: PALM BEACH GARDENS FL 33408

Title SAT  
Name BRADY, TODD  
Address 11780 US HWY ONE, STE 202  
City-State-Zip: PALM BEACH GARDENS FL 33408

Title TCFO  
Name STRAIGHT, JOE  
Address 11780 US HWY ONE, STE 202  
City-State-Zip: PALM BEACH GARDENS FL 33408

*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: MIKE WEBB BY: JESSICA MORALES, ATTORNEY IN PCEO  
FACT**

03/13/2015

Electronic Signature of Signing Officer/Director Detail

Date