

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

Title DIRECTOR
Name SNYDER, SHERRY
Address 11780 US HWY ONE, STE 202
City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR
Name CALHOUN, CHERYL
Address 11780 US HWY ONE, STE 202
City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR
Name LIANG, CONGXIN
Address 11780 US HWY ONE, STE 202
City-State-Zip: PALM BEACH GARDENS FL 33408

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

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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: ED AMER

BY: MONICA GONZALEZ 05/22/2015
ATTORNEY IN FACT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GOODFRIEND, ADAM
Address 11780 US HWY ONE, STE 202
City-State-Zip: PALM BEACH GARDENS FL 33408