

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000717

Entity Name: ENVOY THERAPEUTICS, INC.

Current Principal Place of Business:

555 HERITAGE DRIVE
SUITE 150
JUPITER, FL 33458

Current Mailing Address:

555 HERITAGE DRIVE
SUITE 150
JUPITER, FL 33458

FEI Number: 26-2535708

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DP
Name MARGUS, BRADLEY A
Address 555 HERITAGE DRIVE, SUITE 150
City-State-Zip: JUPITER FL 33458

Title CEO
Name MARGUS, BRADLEY A
Address 555 HERITAGE DRIVE, SUITE 150
City-State-Zip: JUPITER FL 33458

Title S
Name ROEDER, MARK V
Address 140 SCOTT DRIVE
City-State-Zip: MENLO PARK CA 94025

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: BRADLEY MARGUS

CEO

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date