

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004823

Entity Name: MELANOVUS ONCOLOGY, INC.

Current Principal Place of Business:

2301 N.E. SAVANNAH ROAD #528
JENSEN BEACH, FL 34958

Current Mailing Address:

2301 N.E. SAVANNAH ROAD #528
JENSEN BEACH, FL 34958

FEI Number: 45-4987345

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORDON, PETER
936 BEAR ISLAND CIRCLE
SUITE 200
WEST PALM BEACH, FL 33409 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: PETER GORDON

01/08/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P
Name LYTLE, THOMAS S
Address 4748 N.W. WINTER OAK CT.
City-State-Zip: JENSEN BEACH FL 34957

Title D
Name CUSHARD, JOHN
Address 1937 LAKE MARSHALL DR.
City-State-Zip: GIBSONIA PA 15044

Title D
Name MAFRICA, RICHARD A
Address 134 VINEYARD CR.
City-State-Zip: YOUNTVILLE CA 94599

Title D/O
Name ROBERTSON, GAVIN P
Address 1071 FAIRDEN DR.
City-State-Zip: HUMMELSTOWN PA 17036

Title D
Name FOREMAN, PHILLIP G
Address 400 GEORGETOWNE COURT
City-State-Zip: WEXFORD PA 15090

Title S
Name GORDON, PETER
Address 936 BEAR ISLAND CR.
City-State-Zip: WEST PALM BEACH FL 33409

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: PETER GORDON

**CORPORATE
SECRETARY**

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date