

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005717

Entity Name: MIDATECH PHARMA US INC.

Current Principal Place of Business:

8540 COLONNADE CENTER DRIVE
SUITE 101
RALEIGH, NC 27615

Current Mailing Address:

8540 COLONNADE CENTER DRIVE
SUITE 101
RALEIGH, NC 27615 US

FEI Number: 81-0750194

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: JAMES M HALPIN

05/01/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO	Title	OTHER
Name	BENHARRIS, DAVID	Name	PETROLINO, JOHN
Address	8540 COLONNADE CENTER DRIVE SUITE 101 SUITE 101	Address	8540 COLONNADE CENTER DRIVE SUITE 101 SUITE 101
City-State-Zip:	RALEIGH NC 27615	City-State-Zip:	RALEIGH NC 27615

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: DAVID BENHARRIS

CEO

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date