2008 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 29, 2008 8:00 am Secretary of State **DOCUMENT #651698** 08-29-2008 90003 011 ***150.00 1. Entity Name CLINICAL PHARMACOLOGY INTERNATIONAL, INC. Principal Place of Business Mailing Address 11190 BISCAYNE BOULEVARD 11190 BISCAYNE BOULEVARD MIAMI, FL 33181 MIAMI, FL 33181 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 504 CARNEGIE CTR. 504 CARNEGIE CTR Suite, Apt. #, etc. Suite, Apt. #, etc. 08082008 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number Cltv & State RINCETON 59-1951936 Not Applicable NJ \$8.75 Additional 5. Certificate of Status Desired 43A U3A Fee Required 08540 08540 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD SUITE 310 PLANTATION, FL 33401 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change CFOD ☐ Addition TITLE ☐ Defete TITLE AODRESS HAMILL, JOHN P NAME NAME 504 CARNEGIE CTR STREET ADDRESS 11190 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-7IP Change Change Addition ☐ Delete TITLE TITLE ADDRESS MCMULLEN, JEFFREY NAME NAME 504 CARNEGIE CTR 11190 BISCAYNE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-ZIP PRINCETON NJ 08540 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE: ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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