

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003944

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: ALTOR BIOSCIENCE CORPORATION

## Current Principal Place of Business:

2810 NORTH COMMERCE PARKWAY  
MIAMI, FL 33025

## New Principal Place of Business:

2810 NORTH COMMERCE PARKWAY  
MIRAMAR, FL 33025

## Current Mailing Address:

2810 NORTH COMMERCE PARKWAY  
MIAMI, FL 33025

## New Mailing Address:

2810 NORTH COMMERCE PARKWAY  
MIRAMAR, FL 33025

FEI Number: 05-0523659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WONG, HING C  
2810 NORTH COMMERCE PARKWAY  
MIAMI, FL 33025 US

## Name and Address of New Registered Agent:

WONG, HING C  
2810 NORTH COMMERCE PARKWAY  
MIRAMAR, FL 33025 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: HING C. WONG

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOP ( ) Delete  
Name: WONG, HING C  
Address: 2810 NORTH COMMERCE PARKWAY  
City-St-Zip: MIAMI, FL 33025

Title: S ( ) Delete  
Name: RHODE, PETER  
Address: 2810 NORTH COMMERCE PARKWAY  
City-St-Zip: MIAMI, FL 33025

Title: T ( ) Delete  
Name: HUANG, BEE YAU  
Address: 2810 NORTH COMMERCE PARKWAY  
City-St-Zip: MIAMI, FL 33025

Title: COBD ( ) Delete  
Name: MIDDLETON, FRED  
Address: 400 S. EL CAMINO RD., SUITE 1200  
City-St-Zip: SAN MATEO, CA 94402

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change ( ) Addition  
Name: WONG, HING C  
Address: 2810 NORTH COMMERCE PARKWAY  
City-St-Zip: MIRAMAR, FL 33025

Title: S (X) Change ( ) Addition  
Name: RHODE, PETER  
Address: 2810 NORTH COMMERCE PARKWAY  
City-St-Zip: MIRAMAR, FL 33025

Title: T (X) Change ( ) Addition  
Name: HUANG, BEE YAU  
Address: 2810 NORTH COMMERCE PARKWAY  
City-St-Zip: MIRAMAR, FL 33025

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HING C. WONG

CEOP

04/15/2009

Electronic Signature of Signing Officer or Director

Date