

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001040

FILED
Jan 28, 2010
Secretary of State

Entity Name: TIGRIS PHARMACEUTICALS, INC.

Current Principal Place of Business:

3359 WOODS EDGE CIR - STE 103
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3359 WOODS EDGE CIR - STE 103
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 83-0420434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZ, EDMUNDO
3359 WOODS EDGE CIR - STE 103
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: KAZAM, JOSHUA
Address: 689 FIFTH AVE - 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: GRANADILLO, PEDRO
Address: 3359 WOODS EDGE CIRCLE, STE 103
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: MIEYAL, PAUL
Address: 3359 WOODS EDGE CIRCLE, STE 103
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: HAIG, ALEXANDER
Address: 689 FIFTH AVE - 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: P
Name: MUNIZ, EDMUNDO MD,PHD
Address: 3359 WOODS EDGE CIR - STE 103
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: WHITE, ANNE E
Address: 3359 WOODS EDGE CIR - STE 103
City-St-Zip: BONITA SPRINGS, FL 34134

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: ANNE WHITE

COO

01/28/2010

Electronic Signature of Signing Officer or Director

Date