

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004770

FILED  
Jan 19, 2010  
Secretary of State

Entity Name: NEOCYTEX BIOPHARMA, INC.

## Current Principal Place of Business:

12565 RESEARCH PARKWAY  
SUITE 300  
ORLANDO, FL 32826

## New Principal Place of Business:

PMB 129, 4250 ALAFAYA TRAIL  
SUITE 212  
OVIEDO, FL 32765

## Current Mailing Address:

12565 RESEARCH PARKWAY  
SUITE 300  
ORLANDO, FL 32826

## New Mailing Address:

PMB 129, 4250 ALAFAYA TRAIL  
SUITE 212  
OVIEDO, FL 32765

FEI Number: 20-5168758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHAUDHARY, NILABH  
12565 RESEARCH PARKWAY  
SUITE 300  
ORLANDO, FL 32826 US

## Name and Address of New Registered Agent:

CHAUDHARY, NILABH  
PMB 129, 4250 ALAFAYA TRAIL  
SUITE 212  
OVIEDO, FL 32765 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:

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DR  
Name: SUGAYA, KIMINOBU  
Address: PMB 129, 4250 ALAFAYA TRAIL, STE 212  
City-St-Zip: OVIEDO, FL 32765

Title: PHD  
Name: CHAUDHARY, NILABH  
Address: PMB 129, 4250 ALAFAYA TRAIL, STE 212  
City-St-Zip: OVIEDO, FL 32765

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: NILABH CHAUDHARY

CEO

01/19/2010

Electronic Signature of Signing Officer or Director

Date