2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004770

Entity Name: NEOCYTEX BIOPHARMA, INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PMB 129, 4250 ALAFAYA TRAIL SUITE 212

OVIEDO, FL 32765

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

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 DR. 01/11/2011