

**F1400003551**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ALETHEA LABORATORIES, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*[Signature]*  
10/15/2014 4:55 PM  
T. LEMIEUX



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
ALETHEA LABORATORIES, INC.
2. This entity was authorized to transact business in Florida on 08/22/2014 and its Florida document number is F14000003551
3. This corporation was formed under the laws of Texas
4. The name and address of each officer and/or director is as follows:

Title:  
CEO, P & D

Name and Address  
Dr. William DePond

400 S. Australian Avenue, Suite 800  
West Palm Beach, FL 33401

CFO

Norma Villar

400 S. Australian Avenue, Suite 800  
West Palm Beach, FL 33401

(Attach additional pages if necessary)

Norma Villar  
Signature of an officer or director  
NORMA VILLAR  
Typed or printed name of person signing

CFO  
Title of person signing  
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

CR2E127 (8/08)

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