2006 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

May 04, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # N02000009613 AMERICAN THERAPEUTIC CORPORATION Principal Place of Business Mailing Address 1801 NE 2ND AVENUE 1801 NE 2ND AVENUE MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 04142006 Chg-NP CR2E037 (11/05) FEI Number 27-0038784 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALERA, MARIANELLA Street Address (P.O. Box Number is Not Acceptable) 1801 NE 2ND AVENUE MIAMI, FL 33132 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE TITLE GONZALEZ, RAMON NAME NAME U00000562397 19/06-80054-019 61.25 STREET ADDRESS 1801 NE 2ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP TITLE Delete ☐ Change REY, GUSTAVO PH.D. NAME NAME STREET ADDRESS 5721 S.W. 59 CT. STREET AUDINESS MIAMI, FL 33143 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST- ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Thereby cortify that the information indicated on this report or supplier of the corporation or the lices or changed, or on an attachment with opplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information that report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or directors the empowered the exemption as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11.

FILED

Caytime Phone #