

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011369

FILED
Jun 07, 2012
Secretary of State

Entity Name: INSTITUTE FOR TRANSLATIONAL IMMUNOLOGY RESEARCH, INC.

Current Principal Place of Business:

600 NE 3RD AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

600 NE 3RD AVENUE
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

600 NE 3RD AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

1431 NE 34TH CT.
OAKLAND PARK, FL 33334 US

FEI Number: 45-4008105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD, SUITE A
TAMPA, FL 33612 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BOLTON, WADE E
Address: 1431 NE 34TH CT
City-St-Zip: OAKLAND PARK, FL 33334

Title: STD
Name: D'COSTA, SYBIL
Address: 16225 26TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: RABELLINO, ENRIQUE
Address: 8045 NW 7TH ST #411
City-St-Zip: MIAMI, FL 33126

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WADE E. BOLTON

PRES

06/07/2012

Electronic Signature of Signing Officer or Director

Date