

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072573

FILED
Apr 28, 2008
Secretary of State

Entity Name: KENDALL THERAPEUTICS, INC.

Current Principal Place of Business:

1330 CORAL WAY, STE. 200
MIAMI, FL 33145

New Principal Place of Business:

1330 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

Current Mailing Address:

7105 SW 8TH ST
SUITE 306
MIAMI, FL 33144

New Mailing Address:

7105 SW 8TH STREET
SUITE 306
MIAMI, FL 33144 US

FEI Number: 65-1088348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USAN, YAQUELINE
1330 CORAL WAY, STE. 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

USAN, YAQUELINE
1330 CORAL WAY
SUITE 200
MIAMI, FL 33145 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: YAQUELINE USAN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: USAN, YAQUELINE
Address: 1330 CORAL WAY, SUITE 200
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: USAN, YAQUELINE
Address: 1330 CORAL WAY, SUITE 200
City-St-Zip: MIAMI, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YAQUELINE USAN

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date