

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072573

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: KENDALL THERAPEUTICS, INC.

**Current Principal Place of Business:**

1330 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

1330 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 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  
SUITE 200  
MIAMI, FL 33145 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

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 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/16/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date