

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044180

Entity Name: NOLTERPHARMA CORP.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

12230 FOREST HILL BLVD
SUITE 118
WELLINGTON, FL 33414

New Principal Place of Business:

12230 FOREST HILL BLVD
SUITE 110
WELLINGTON, FL 33414

Current Mailing Address:

12230 FOREST HILL BLVD
SUITE 118
WELLINGTON, FL 33414

New Mailing Address:

12230 FOREST HILL BLVD
SUITE 110
WELLINGTON, FL 33414

FEI Number: 98-0394173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, ROBERT W PA
1395 BRICKELL AVENUE
SUITE 650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STEWART, ROBERT W PA
18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, JULIO
Address: 151 CRANDON BLVD #445
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Delete
Name: RODRIGUEZ, GASTON
Address: 151 CRANDON BLVD #445
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Delete
Name: RODRIGUEZ, PATRICIO M
Address: 151 CRANDON BLVD #445
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PEREZ, CESAR
Address: 2509 RESEARCH BLVD.
City-St-Zip: FORT COLLINS, CO 80526

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

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: CESAR PEREZ

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date