

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052534

FILED
Mar 31, 2011
Secretary of State

Entity Name: NEXTPHASE CLINICAL TRIALS, INC.

Current Principal Place of Business:

1900 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

333 W 41 ST
SUITE 514
MIAMI BEACH, FL 33140

Current Mailing Address:

1900 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Mailing Address:

333 W 41 ST
SUITE 514
MIAMI BEACH, FL 33140

FEI Number: 06-1656980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
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

OFFICERS AND DIRECTORS:

Title: PTD
Name: GONZALEZ, LOURDES R
Address: 916 NE 96 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: SD
Name: JONES, DAVID H III
Address: 916 NE 96 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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

SIGNATURE: LOURDES R. GONZALEZ

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date