

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045543

FILED
Jul 30, 2009
Secretary of State

Entity Name: THROMBOTARGETS, CORP

Current Principal Place of Business:

2530 MERIDIAN PKWY STE 3023
DURHAM, NC 27713

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE STE 1950
MIAMI, FL 33131

New Mailing Address:

FEI Number: 55-0860360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: P () Delete
Name: EGEA, JAVIER PEDRENO
Address: SARDENYA 380 4TO-6TA
City-St-Zip: BARCELONA, BARCELONA, 08025

Title: EVP () Delete
Name: CATASUS, LUIS CADEVA
Address: 2665 SW 37 AVE UNIT 512
City-St-Zip: MIAMI, FL 33133

Title: CFO () Delete
Name: ACED, LUIS
Address: CONSELL DE CENT. #304
City-St-Zip: BARCELONA, BARCELONA, 08007

Title: COO () Delete
Name: HITE, STEVEN
Address: 2530 MERIDIAN PARK WAY, SUITE 3023
City-St-Zip: DURHAM, NC 27713

Title: D () Delete
Name: HERRANZ ROSA, MIGUEL ANGEL
Address: 2530 MERIDIAN PKWY STE 3023
City-St-Zip: DURHAM, NC 27713

Title: D () Delete
Name: FONT MARFA, IGNACIO
Address: 2530 MERIDIAN PKWY STE 3023
City-St-Zip: DURHAM, NC 27713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRANZ ROSA, MIGUEL ANGEL
Address: 2530 MERIDIAN PKWY STE 3023
City-St-Zip: DURHAM, NC 27713

Title: T (X) Change () Addition
Name: MOTJE ARDAVIN, LUIS
Address: 2530 MERIDIAN PKWY STE 3023
City-St-Zip: DURHAM, NC 27713

Title: S (X) Change () Addition
Name: ARANEGA MUÑOZ, FRANCISCO
Address: 2530 MERIDIAN PKWY STE 3023
City-St-Zip: DURHAM, NC 27713

Title: VS (X) Change () Addition
Name: RAMIREZ, ANA
Address: 1200 BRICKELL AVENUE SUITE 1950
City-St-Zip: MIAMI, FL 33131

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: ANA RAMIREZ

VS

07/30/2009

Electronic Signature of Signing Officer or Director

_____ Date