

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000045543

FILED
Oct 09, 2013
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:

2530 MERIDIAN PKWY STE 3023
DURHAM, NC 27713

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.
155 OFFICE PLAZA DRIVE
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: DIANA LEWIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BEJAR GONZALEZ, JOSE RAMON
Address: 2530 MERIDIAN PKWY STE 3023
City-St-Zip: DURHAM, NC 27713

Title: T
Name: MIQUEL BONO, IGNACIO JOSE
Address: 2530 MERIDIAN PKWY STE 3023
City-St-Zip: DURHAM, NC 27713

Title: S
Name: PEREZ, LUIS
Address: ONE SE THIRD AVENUE, 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VS
Name: PRAT JORBA, ANTONIO DEWEEST
Address: 2530 MERIDIAN PKWY STE 3023
City-St-Zip: DURHAM, NC 27713

Title: D
Name: RODRIGUEZ FERNANDEZ-, JUAN RAMON
Address: 2530 MERIDIAN PKWY STE 3023
City-St-Zip: DURHAM, NC 27713

Title: D
Name: BADIMON MAESTRO, LINA
Address: 2530 MERIDIAN PKWY STE 3023
City-St-Zip: DURHAM, NC 27713

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: JOSE RAMON BEJAR GONZALEZ

P/D

10/09/2013

Electronic Signature of Signing Officer or Director

Date