

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000082260

FILED
Oct 02, 2009
Secretary of State**Entity Name:** GCN THERAPIES INC**Current Principal Place of Business:**2393 SOUTH CONGRESS AVENUE
SUITE 200
WEST PALM BEACH, FL 33406 US**New Principal Place of Business:**5489 WILES RD
SUITE 304
COCONUT CREEK, FL 33073 US**Current Mailing Address:**2393 SOUTH CONGRESS AVENUE
SUITE 200
WEST PALM BEACH, FL 33406 US**New Mailing Address:**5489 WILES RD
SUITE 304
COCONUT CREEK, FL 33073 US**FEI Number:** 20-2983841**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NOBLE, GENICARMEN
2393 SOUTH CONGRESS AVENUE
SUITE 200
WEST PALM BEACH, FL 33406 US**Name and Address of New Registered Agent:**LIMA, OCTAVIO
5489 WILES RD
SUITE 304
COCONUT CREEK, FL 33073 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: OCTAVIO S. LIMA

10/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOBLE, GENICARMEN
Address: 2393 SOUTH CONGRESS AVENUE, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIMA, OCTAVIO
Address: 5489 WILES RD SUITE 304
City-St-Zip: COCONUT CREEK, FL 33073 US

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: OCTAVIO S. LIMA

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10/02/2009

Electronic Signature of Signing Officer or Director

Date