

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000083153

FILED
Nov 11, 2009
Secretary of State

Entity Name: ORNID PHARMACEUTICALS INC.

Current Principal Place of Business:

14395 SW 139 CT
SUITE 106
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14395 SW 139 CT
SUITE 106
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-0599613 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, MIRIAM E
14395 SW 139 CT
SUITE 106
MIAMI, FL 33186 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: P () Delete
Name: GONZALEZ, MIRIAM E
Address: 14395 SW 139 CT SUITE 106
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, GLADYS C
Address: 14395 SW 139 CT SUITE 106
City-St-Zip: MIAMI, FL 33186

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: GLADYS C PEREZ

P

11/11/2009

Electronic Signature of Signing Officer or Director

_____ Date