2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018927

Entity Name: ALOMA PHARMACEUTICALS, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1570 W 38 PL 9272 NW 120 TER

HIALEAH, FL 33018 US

HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

1570 W 38 PL 9272 NW 120 TER

HIALEAH, FL 33018 US

HIALEAH, FL 33012 US

FEI Number: 26-4365496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSARIO ALOMA, ENRIQUE L PH.D.

1570 W 38 PL

ROSARIO ALOMA, ENRIQUE L PH.D.

9272 NW 120 TER

9272 NW 120 TER HIALEAH, FL 33018 US

HIALEAH, FL 33012 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: ENRIQUE L. ROSARIO ALOMA, PHD 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROSARIO ALOMA, ENRIQUE L PH.D.

Address: 9272 NW 120 TER
City-St-Zip: HIALEAH, FL 33018 US

Title: VP

Name: ALOMA, NANCY E Address: 1681 EAST 5TH AVE City-St-Zip: HIALEAH, FL 33010

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: ENRIQUE L. ROSARIO ALOMA P 04/29/2011