

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025429

FILED
Feb 17, 2011
Secretary of State

Entity Name: CGM THERAPEUTIC KENDALL, INC

Current Principal Place of Business:

12594 SW 88 ST (KENDALL DRIVE)
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12594 SW 88 ST (KENDALL DRIVE)
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-4551571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARGARITA
12594 SW 88 ST (KENDALL DRIVE)
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: MGR.
Name: LOAIZA, CARLOS A
Address: 801 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: P
Name: GARCIA, MARGARITA
Address: 12594 SW 88 ST N KENDALL DR
City-St-Zip: MIAMI, FL 33186

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: CARLOS A LOAIZA

MGR.

02/17/2011

Electronic Signature of Signing Officer or Director

Date