

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077551

FILED  
Jan 30, 2010  
Secretary of State

Entity Name: NUPHASE CLINICAL RESEARCH INC.

## Current Principal Place of Business:

13650 SW 36 STREET  
MIAMI, FL 33175 US

## New Principal Place of Business:

2645 SW 37 AVENUE  
503  
CORAL GABLES, FL 33133 US

## Current Mailing Address:

13650 SW 36 STREET  
MIAMI, FL 33175 US

## New Mailing Address:

5900 COLLINS AVENUE  
1207  
MIAMI, FL 33175 US

FEI Number: 27-1179214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NADAL, DANIEL W  
13650 SW 36 STREET  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

ALVAREZ, VICTORIA  
13650 SW 36 STREET  
MIAMI, FL 33175 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: VICTORIA ALVAREZ

01/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: NADAL, DANIEL W  
Address: 5900 COLLINS AVE SUITE 1207  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: CEO  
Name: TERESA, ALFONSO MD  
Address: 2645 SW 37 AVE SUITE 503  
City-St-Zip: CORAL GABLES, FL 33133 US

Title: VP  
Name: ALVARO, SKUPIN MD  
Address: 3500 CORAL WAY SUITE 101  
City-St-Zip: MIAMI, FL 33145 US

Title: SEC  
Name: ARNALDO, ALVAREZ  
Address: 13650 SW 36 STREET  
City-St-Zip: MIAMI, FL 33175 US

Title: COO  
Name: ALVAREZ, VICTORIA  
Address: 13650 SW 36 ST  
City-St-Zip: MIAMI, FL 33175 US

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: VICTORIA ALVAREZ

COO

01/30/2010

Electronic Signature of Signing Officer or Director

Date