

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043828

FILED
Apr 12, 2012
Secretary of State

Entity Name: TIGER THERAPEUTICS, INC.

Current Principal Place of Business:

2000 N. BAYSHORE DRIVE #405
MIAMI, FL 33137

New Principal Place of Business:

2000 N. BAYSHORE DRIVE
#405
MIAMI, FL 33137

Current Mailing Address:

2000 N. BAYSHORE DRIVE #405
MIAMI, FL 33137

New Mailing Address:

2000 N. BAYSHORE DRIVE
#405
MIAMI, FL 33137

FEI Number: 27-2660852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYDON, JOSEPH
300 SEVILLA AVE #215
CORAL GABLES, FL 33134 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: DR
Name: KRENKEL, HAL P
Address: 2000 N. BAYSHORE DRIVE #405
City-St-Zip: MIAMI, FL 33137

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: HAL P KRENKEL

DR.

04/12/2012

Electronic Signature of Signing Officer or Director

Date