

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058781

FILED
Feb 18, 2011
Secretary of State

Entity Name: METABOGENIX TECHNOLOGIES, INC.

Current Principal Place of Business:

999 BRICKELL AVENUE
700
MIAMI, FL 33131

New Principal Place of Business:

201 S. BISCAYNE BLVD,
28 FLOOR
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVENUE
700
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BLVD,
28 FLOOR
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROOKS LAW FIRM, PA
999 BRICKELL AVENUE
700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BROOKS, ROBERT K
201 S. BISCAYNE BLVD
28 FLOOR
MIAMI, FL 33131 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: ROBERT K. BROOKS

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROOKS, ROBERT K
Address: 201 S. BISCAYNE BLVD, 28 FLOOR
City-St-Zip: MIAMI, FL 33131

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: ROBERT K. BROOKS

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date