

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058781

FILED
Mar 02, 2012
Secretary of State

Entity Name: METABOGENIX TECHNOLOGIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

200 SE 1ST STREET
STE. 1101
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

200 SE 1ST STREET
STE. 1101
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, ROBERT K
201 S. BISCAYNE BLVD
28 FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BROOKS, ROBERT K
200 SE 1ST STREET
1101
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

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: BROOKS, ROBERT K
Address: 200 SE 1ST STREET, STE 1101
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

CCEO

03/02/2012

Electronic Signature of Signing Officer or Director

Date