

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044297

FILED
Mar 31, 2012
Secretary of State

Entity Name: NEWPHASE CLINICAL TRIALS, CORP.

Current Principal Place of Business:

916 NE 96 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

333 WEST 41 STREET
410
MIAMI BEACH, FL 33140

Current Mailing Address:

916 NE 96 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

333 WEST 41 STREET
410
MIAMI BEACH, FL 33140

FEI Number: 45-2155435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LOURDES R
916 NE 96 STREET
MIAMI SHORES, FL 33138 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: DP
Name: GONZALEZ, LOURDES R
Address: 916 NE 96 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: LOURDES R GONZALEZ

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03/31/2012

Electronic Signature of Signing Officer or Director

Date