

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038384

Entity Name: CITI PHARMACEUTICALS, INC.

FILED
Sep 25, 2008
Secretary of State

Current Principal Place of Business:

7340 SW 48TH #101
MIAMI, FL 33155 US

New Principal Place of Business:

3298 N.W. 13TH TERRACE
MIAMI, FL 33125 US

Current Mailing Address:

7340 SW 48TH #101
#101
MIAMI, FL 33155 US

New Mailing Address:

P.O. BOX 330966
MIAMI, FL 33233 US

FEI Number: 65-0664151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIAS, JOSE M
7340 SW 48 STREET
101
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FRIAS, JOSE M
3298 N.W. 13TH TERRACE
MIAMI, FL 33125 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:

09/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRIAS, JOSE M
Address: 7340 SW 48TH ST #101
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: ALVAREZ, SUSANA
Address: 7340 SW 48 ST
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: CALVO, RAMIRO
Address: 7340 SW 48 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRIAS, JOSE M
Address: 3298 N.W. 13TH TERRACE
City-St-Zip: MIAMI, FL 33125

Title: S (X) Change () Addition
Name: ALVAREZ, SUSANA
Address: 2540 SW 22ND AVENUE
City-St-Zip: MIAMI, FL 33145

Title: T (X) Change () Addition
Name: CALVO, RAMIRO
Address: 3298 N.W. 13TH TERRACE
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAMIRO CALVO

T

09/25/2008

Electronic Signature of Signing Officer or Director

Date