

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024944

FILED
Apr 26, 2011
Secretary of State

Entity Name: DISTINCT THERAPEUTICS, INC.

Current Principal Place of Business:

735 NORTHEAST 72ND STREET
MIAMI, FL 33138

New Principal Place of Business:

735 NORTHEAST 72ND STREET
MIAMI, FL.
MIAMI, FL 33138 UN

Current Mailing Address:

735 NORTHEAST 72ND STREET
MIAMI, FL 33138

New Mailing Address:

735 NORTHEAST 72ND STREET
MIAMI, FL.
MIAMI, FL 33138 UN

FEI Number: 65-0737346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FARIA, ROSEMARY
735 N.E. 72 ST
MIAMI, 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: PSTD
Name: DEFARIA, ROSEMARY
Address: 735 NORTHEAST 72ND STREET
City-St-Zip: MIAMI, FL 33138 US

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: ROSEMARY DE FARIA

PSTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date