

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2008 8:00 am
Secretary of State

03-11-2008 90014 023 ***158.75

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1. Entity Name
AERO PHARMACEUTICALS, INC.



Principal Place of Business
**3848 FAU BOULEVARD
SUITE 100
BOCA RATON, FL 33431**

Mailing Address
**3848 FAU BOULEVARD
SUITE 100
BOCA RATON, FL 33431**

2. Principal Place of Business - No P.O. Box #
4400, BISCAYNE BLVD
Suite, Apt. #, etc.

3. Mailing Address
4400, BISCAYNE BLVD.
Suite, Apt. #, etc.

City & State
MIAMI, FL
Zip
33137 Country
USA

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MIAMI, FL
Zip
33137 Country
USA

03052008 Chg-P CR2E034 (12/06)

4. FEI Number
65-0769029

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name
STEVEN RUBIN
Street Address (P.O. Box Number is Not Acceptable)
**SUITE 1500
4400, BISCAYNE BLVD**
City
MIAMI FL Zip Code
33137

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE STEVEN D. RUBIN **STEVEN D. RUBIN** **3/5/2008**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME **P HSAIO, JANE** ☐ Delete
STREET ADDRESS
CITY-ST-ZIP **4400 BISAYNE BLVD
MIAMI, FL 33137**

TITLE
NAME **T UPPALURI, RAO** ☐ Delete
STREET ADDRESS
CITY-ST-ZIP **4400 BISAYNE BLVD
MIAMI, FL 33137**

TITLE
NAME **S RUBIN, STEVEN** ☐ Delete
STREET ADDRESS
CITY-ST-ZIP **4400 BISAYNE BLVD
MIAMI, FL 33137**

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **PRESIDENT HSAIO, JANE** ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP **4400 BISCAYNE BLVD.
MIAMI, FL-33137**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAO UPPALURI **RAO UPPALURI, TREASURER**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/08 **305-575-6118**
Date Daytime Phone #