

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080367

Entity Name: MITOPHARM CORPORATION

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

7235 NORTH CREEK LOOP
GIG HARBOR, WA 98335 US

New Principal Place of Business:

C/O THE OTTO LAW GROUP
601 UNION ST SUITE 4500
SEATTLE, WA 98101 US

Current Mailing Address:

C/O THE OTTO LAW GROUP
601 UNION STREET,STE 4500
SEATTLE, WA 98101

New Mailing Address:

FEI Number: 22-3538310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATION SERVICES,LTD
1540 GLENWAY DR
TALLAHASSEE, FL 32301 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

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: CAREAGA, STEPHEN
Address: 7235 NORTH CREEK LOOP
City-St-Zip: GIG HARBOR, WA 98335 US

Title: D () Delete
Name: CHEUNG, PAK P
Address: 601 UNION STREET STE 4500
City-St-Zip: SEATTLE, WA 98101

Title: D () Delete
Name: HO CHEUNG, PAUL P
Address: 601 UNION STREET STE 4500
City-St-Zip: SEATTLE, WA 98101

Title: D (X) Delete
Name: MING KO, ROBERT K
Address: 601 UNION STREET STE 4500
City-St-Zip: SEATTLE, WA 98101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHEUNG, PETER
Address: 601 UNION STREET STE 4500
City-St-Zip: SEATTLE, WA 98101 US

Title: D (X) Change () Addition
Name: CHEUNG, PAUL P
Address: 601 UNION STREET STE 4500
City-St-Zip: SEATTLE, WA 98101

Title: D (X) Change () Addition
Name: KO, ROBERT K
Address: 601 UNION STREET STE 4500
City-St-Zip: SEATTLE, WA 98101

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER CHEUNG

D

07/11/2007

Electronic Signature of Signing Officer or Director

_____ Date