

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38156

FILED
Jan 16, 2008
Secretary of State

Entity Name: STRATUS PHARMACEUTICALS, INC.

Current Principal Place of Business:

14377 SW 142 ST.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14377 SW 142 ST.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0246576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILLOCH, JOHN
9390 S W 148TH ST
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HOYO, CARLOS
Address: 9511 SW 147TH STREET
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: BILLOCH, JOHN
Address: 9390 S W 148 TH STREET
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: HOYO, ALBERTO
Address: 15521 SW 115TH TERR
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN BILLOCH

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date