

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S38156

FILED
Sep 11, 2009
Secretary of State**Entity Name:** STRATUS PHARMACEUTICALS, INC.**Current Principal Place of Business:**12379 SW 130TH ST.
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**12379 SW 130TH 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
9066 SW 73RD COURT
PH# 2203, MET II
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**BILLOCH, JUAN CARLOS
9066 SW 73RD COURT
PH# 2203, MET II
MIAMI, FL 33156 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: JUAN CARLOS BILLOCH

09/11/2009

Electronic Signature of Registered Agent

Date

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: 9066 SW 73RD COURT, PH# 2203
City-St-Zip: MIAMI, FL 33156

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: T (X) Change () Addition
Name: BILLOCH, JUAN CARLOS
Address: 9066 SW 73RD COURT, PH# 2203
City-St-Zip: MIAMI, FL 33156

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: JUAN CARLOS BILLOCH

T

09/11/2009

Electronic Signature of Signing Officer or Director

Date