

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38156

FILED
Mar 21, 2012
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, JUAN CARLOS
9766 SW 111TH TERRACE
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

OFFICERS AND DIRECTORS:

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

Title: T
Name: BILLOCH, JUAN CARLOS
Address: 9766 SW 111TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: P
Name: HOYO, ALBERTO
Address: 9601 SW 147TH STREET
City-St-Zip: MIAMI, FL 33176

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: JUAN CARLOS BILLOCH

T

03/21/2012

Electronic Signature of Signing Officer or Director

Date