

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11375

FILED
May 25, 2005
Secretary of State

Entity Name: D N A PHARMACEUTICALS, INC.

Current Principal Place of Business:

16115 S.W. 117 AVE
26 A
MIAMI, FL 33177 US

New Principal Place of Business:

18951 SW 312TH ST
MIAMI, FL 33030 US

Current Mailing Address:

16115 S.W. 117 AVE
26 A
MIAMI, FL 33177 US

New Mailing Address:

18951 SW 312TH ST
MIAMI, FL 33030 US

FEI Number: 65-0349904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, RALPH
ROJAS, OLIVA AND VENTURA
2250 SW 3RD AVE, 3 FL
MIAMI, FL 33129 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: D () Delete
Name: REVILLA, ANNY
Address: 16115 S.W. 117 AVE 26A
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: OLIVA, SONIA P
Address: 16115 S.W. 117 AVE 26A
City-St-Zip: MIAMI, FL 33177

Title: P () Delete
Name: DEL CID, OSCAR H
Address: 16115 S.W. 117TH AVENUE, 26A
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REVILLA, ANNY
Address: 18951 SW 312TH ST
City-St-Zip: MIAMI, FL 33030

Title: D (X) Change () Addition
Name: OLIVA, SONIA P
Address: 18951 SW 312TH ST
City-St-Zip: MIAMI, FL 33030

Title: P (X) Change () Addition
Name: DEL CID, OSCAR H
Address: 18951 SW 312TH ST
City-St-Zip: MIAMI, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSCAR H. DEL CID

P

05/25/2005

Electronic Signature of Signing Officer or Director

Date