

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V11375

FILED
Jun 24, 2005
Secretary of State**Entity Name:** D N A PHARMACEUTICALS, INC.**Current Principal Place of Business:**18951 SW 312TH ST
MIAMI, FL 33030 US**New Principal Place of Business:****Current Mailing Address:**18951 SW 312TH ST
MIAMI, FL 33030 US**New Mailing Address:****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**OFFICERS AND DIRECTORS:****Title:** D (X) Delete
Name: REVILLA, ANNY
Address: 18951 SW 312TH ST
City-St-Zip: MIAMI, FL 33030**Title:** D () Delete
Name: OLIVA, SONIA P
Address: 18951 SW 312TH ST
City-St-Zip: MIAMI, FL 33030**Title:** P () Delete
Name: DEL CID, OSCAR H
Address: 18951 SW 312TH ST
City-St-Zip: MIAMI, FL 33030**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 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: SONIA P. OLIVA

D

06/24/2005

Electronic Signature of Signing Officer or Director_____
Date