

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11375

FILED
Jan 25, 2012
Secretary of State

Entity Name: D N A PHARMACEUTICALS, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0349904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

OLIVA, SONIA
5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33152 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: SONIA P. OLIVA

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: DEL CID, OSCAR H
Address: 18951 SW 312TH ST
City-St-Zip: MIAMI, FL 33030

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: SONIA P. OLIVA

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date