2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005223

Entity Name: MIDAS PHARMACEUTICALS, INC.

Current Principal Place of Business:

300 INTERPACE PKWY., STE 420 PARSIPPANY. NJ 07054

Current Mailing Address:

300 INTERPACE PKWY., STE420 PARSIPPANY. NJ 07054 US

FEI Number: 04-3552663 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

YOUR CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET SUITE1 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2019

Secretary of State

5639951227CC

Officer/Director Detail:

Title D Title PD

Name SCHLEICHER, KARL-HEINZ Name FEUERSTEIN, TIM

Address 300 INTERPACE PKWY, STE 420 Address 300 INTERPACE PKWY, STE 420 City-State-Zip: PARSIPPANY NJ 07054-1100 City-State-Zip: PARSIPPANY NJ 07054-1100

Title D Title D

Name BOEHLER, SILVIA Name BRIVIO, PAOLO

Address 300 INTERPACE PKWY, STE 420 Address 300 INTERPACE PKWY, STE 420 City-State-Zip: PARSIPPANY NJ 07054-1100 City-State-Zip: PARSIPPANY NJ 07054-1100

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: TIM FEUERSTEIN

PRESIDENT

02/25/2019