

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 06, 2020
Secretary of State
4595793183CC

Entity Name: AEGLE THERAPEUTICS CORPORATION

Current Principal Place of Business:

1951 NW 7TH AVENUE, SUITE 160, # 152
MIAMI, FL 33136

Current Mailing Address:

1951 NW 7TH AVENUE, SUITE 160, # 152
MIAMI, FL 33136 US

FEI Number: 46-2045726

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Officer/Director Detail :

Title DIR/CEO
Name HARTMAN, SHELLEY
Address 1951 NW 7TH AVENUE, SUITE 160, # 152
City-State-Zip: MIAMI FL 33136

Title CHAIRMAN/SEC
Name WILLIAMSON, ROBERT
Address 1951 NW 7TH AVENUE, SUITE 160, # 152
City-State-Zip: MIAMI FL 33136

Title DIR/CHIEF SCIENTIFIC OFFICER
Name BADIAVAS, EVANGELOS
Address 1951 NW 7TH AVENUE, SUITE 160, # 152
City-State-Zip: MIAMI FL 33136

Title DIR
Name RYAN, ROBERT
Address 1951 NW 7TH AVENUE, SUITE 160, # 152
City-State-Zip: MIAMI FL 33136

Title DIR
Name MOULDER, LONNIE
Address 1951 NW 7TH AVENUE, SUITE 160, # 152
City-State-Zip: MIAMI FL 33136

Title DIRECTOR
Name BAUM, ELONA
Address 1951 NW 7TH AVENUE, SUITE 160, # 152
City-State-Zip: MIAMI FL 33136

Title DR
Name SCHIMEL, DAVID
Address 1951 NW 7TH AVENUE, SUITE 160, # 152
City-State-Zip: MIAMI FL 33136

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: ROBERT WILLIAMSON

CHAIR

06/06/2020

Electronic Signature of Signing Officer/Director Detail

Date