

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000022237

Entity Name: KYTO BIOPHARMA, INC.

FILED
Nov 07, 2007
Secretary of State

Current Principal Place of Business:

3801 PGA BOULEVARD., SUITE 802
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3801 PGA BOULEVARD., SUITE 802
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1086538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ.
3801 PGA BOULEVARD., SUITE 802
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: BENARROCH, GEORGES
Address: 68 RUE SPONTINI
City-St-Zip: PARIS FRANCE 75016,

Title: D () Delete
Name: MACADAM, DONALD
Address: 318 GRACE STREET, P.O. BOX 1288
City-St-Zip: PORT DOVER ONTARIO CANADA, N0A1N0

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENARROCH, GEORGES
Address: 49 AVENUE FOCH
City-St-Zip: PARIS FRANCE 75016, XX 00000

Title: D (X) Change () Addition
Name: MACADAM, DONALD
Address: 318 GRACE STREET, P.O. BOX 1288
City-St-Zip: PORT DOVER ONTARIO CANADA, XX 00000

Title: D () Change (X) Addition
Name: BERGER, JEAN-LUC
Address: 56 CHEMIN LANTIER
City-St-Zip: KIRKLAND QUEBEC CANADA, XX 00000

Title: D () Change (X) Addition
Name: SAGMAN, URI
Address: 13 OLD FOREST HILL ROAD
City-St-Zip: TORONTO ONTARIO CANADA, XX 00000

Title: D () Change (X) Addition
Name: ROSENBLUM, MICHAEL G
Address: 3127 STONEY MIST DR
City-St-Zip: SUGAR LAND, TX 77479

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEORGES BENARROCH

PD

11/07/2007

Electronic Signature of Signing Officer or Director

_____ Date