

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001090

FILED
Apr 16, 2012
Secretary of State

Entity Name: BIORESTORATIVE THERAPIES, INC.

Current Principal Place of Business:

555 HERITAGE DRIVE
SUITE 130
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

555 HERITAGE DRIVE
SUITE 130
JUPITER, FL 33458

New Mailing Address:

FEI Number: 91-1835664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROODIAN, RICHARD M
555 HERITAGE DRIVE
SUITE 130
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WEINREB, MARK
555 HERITAGE DRIVE
SUITE 130
JUPITER, FL 33458 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: MARK WEINREB

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEINREB, MARK
Address: 9 COLGATE LANE
City-St-Zip: WOODBURY, NY 11797

Title: VPS
Name: CLARK, MANDY
Address: 115 AKRON STREET, UNIT A
City-St-Zip: LAKE WORTH, FL 33461

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: MANDY CLARK

VPS

04/16/2012

Electronic Signature of Signing Officer or Director

Date