

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073252

FILED
Apr 22, 2011
Secretary of State

Entity Name: FERTILITY CENTER AND APPLIED GENETICS OF FLORIDA, INC.

Current Principal Place of Business:

5664 BEE RIDGE ROAD
SUITE 202
SARASOTA, FL 34233 US

New Principal Place of Business:

6050 CATTLERIDGE BLVD.
SUITE 103
SARASOTA, FL 34232 US

Current Mailing Address:

5664 BEE RIDGE ROAD
SUITE 202
SARASOTA, FL 34233 US

New Mailing Address:

6050 CATTLERIDGE BLVD.
SUITE 103
SARASOTA, FL 34232 US

FEI Number: 65-0950370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABON, VERNEDA
5664 BEE RIDGE ROAD
SUITE 202
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

PABON, VERNEDA
6050 CATTLERIDGE BLVD
SUITE 103
SARASOTA, FL 34232 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: VERNEDA PABON

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: PABON, JULIO E MD
Address: 6050 CATTLERIDGE BLVD., #103
City-St-Zip: SARASOTA, FL 34232

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: JULIO PABON

M.D.

04/22/2011

Electronic Signature of Signing Officer or Director

Date