

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012164

Entity Name: REGENOCELL THERAPEUTICS, INC.

Current Principal Place of Business:

16 DAVID DRIVE
NATICK, MA 01760

Current Mailing Address:

16 DAVID DRIVE
NATICK, MA 01760 US

FEI Number: 22-3880440

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DODRILL, JAMES G II
5800 HAMILTON WAY
BOCA RATON, FL 33496 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 P
Name MONGIARDO, JAMES F
Address 16 DAVID DRIVE
City-State-Zip: NATICK MA 01760

Title T
Name MONGIARDO, JAMES F
Address 16 DAVID DRIVE
City-State-Zip: NATICK MA 01760

Title S
Name COOGAN, JOANNA C
Address 1 CEDAR LANE
City-State-Zip: CHAPPAQUA NY 10514

Title D
Name MONGIARDO, JAMES F
Address 16 DAVID DRIVE
City-State-Zip: NATICK MA 01760

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: JAMES MONGIARDO

PRESIDENT

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date