2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000041649

Entity Name: PHOTOBIONICS, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE SUITE 2719 MIAMI, FL 33131

Current Mailing Address:

C/O BAUR & KLEIN PA 11767 S DIXIE HWY # 103 MIAMI, FL 33156 US

FEI Number: 35-2622323 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERZENTRALE, LLC 1001 BRICKELL BAY DRIVE SUITE 2719 MIAMI, FL 33131 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: CHRISTOPHER J. KLEIN 04/20/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PTD Title SD

Name FELDHORDT, TOM Name SEEGERS, RALF C

Address DERFFLINGERSTRASSE 17 Address SCHOENSTEDTSTRASSE 7

City-State-Zip: BERLIN 10785 City-State-Zip: BERLIN 12043

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: FELDHORDT, TOM

PTD

04/20/2022

FILED Apr 20, 2022

Secretary of State

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