

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004026

Entity Name: CONVERGE BIOTECH, INC.**Current Principal Place of Business:**C/O DIABETES RESEARCH INSTITUTE
1450 NW 10TH AVE.
MIAMI, FL 33136**Current Mailing Address:**C/O DIABETES RESEARCH INSTITUTE
1450 NW 10TH AVE
MIAMI, FL 33136 US**FEI Number:** 20-5007805**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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	PRESIDENT & TREASURER
Name	LATTA, PAUL
Address	C/O DIABETES RESEARCH INSTITUTE 1450 NW 10TH AVE.
City-State-Zip:	MIAMI FL 33136

Title	SECRETARY
Name	MILLER, EDWIN L. JR.
Address	ONE POST OFFICE SQUARE, 22ND FLOOR
City-State-Zip:	BOSTON MA 02109

Title	DIRECTOR
Name	LATTA, PAUL
Address	C/O DIABETES RESEARCH INSTITUTE 1450 NW 10TH AVE.
City-State-Zip:	MAIMI FL 33136

Title	DIRECTOR
Name	PEARLMAN, ROBERT
Address	C/O DIABETES RESEARCH INSTITUTE 1450 NW 10TH AVE.
City-State-Zip:	MIAMI FL 33136

Title	DIRECTOR
Name	RICORDI, CAMILLO
Address	C/O DIABETES RESEARCH INSTITUTE 1450 NW 10TH AVE.
City-State-Zip:	MIAMI FL 33136

Title	DIRECTOR
Name	COSSETTI, STEFANIA
Address	C/O DIABETES RESEARCH INSTITUTE 1450 NW 10TH AVE.
City-State-Zip:	MAIMI FL 33136

Title	ASSISTANT SECRETARY
Name	COLLADO, MARGARET
Address	C/O DIABETES RESEARCH INSTITUTE 1450 NW 10TH AVE.
City-State-Zip:	MIAMI FL 33136

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: PAUL LATTA

PRESIDENT

03/10/2015

Electronic Signature of Signing Officer/Director Detail_____
Date