

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004026

Entity Name: CONVERGE BIOTECH, INC.

Current Principal Place of Business:

1450 NW 10 AVE
MIAMI, FL 33136

FILED
Apr 27, 2013
Secretary of State
CC2630714772

Current Mailing Address:

1450 NW 10 AVE
MIAMI, FL 33136

FEI Number: 20-5007805

Certificate of Status Desired: Yes

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 C
Name RICORDI, CAMILLO DR.
Address 1450 NW 10 AVE
City-State-Zip: MIAMI FL 33136

Title PRES
Name LATTA, PAUL
Address 1450 NW 10 AVE
City-State-Zip: MIAMI FL 33136

Title D
Name PEARLMAN, ROBERT
Address 200 SOUTH PARK RD
City-State-Zip: HOLLYWOOD FL 33021

Title S
Name MILLER, EDWIN L. JR.
Address ONE POST OFFICE SQUARE, STE.
 2300
City-State-Zip: BOSTON MA 02109

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

PRES

04/27/2013

Electronic Signature of Signing Officer/Director Detail

Date