

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000002536

Entity Name: ORGANICELL REGENERATIVE MEDICINE, INC.

FILED
Oct 23, 2019
Secretary of State
9707385484CC

Current Principal Place of Business:

4045 SHERIDAN AVE.,STE 239
MIAMI BEACH, FL 33140

Current Mailing Address:

4045 SHERIDAN AVE.,STE 239
MIAMI BEACH, FL 33140

FEI Number: 47-4180540

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MITRANI, RYNOR, ADAMSKY & TOLAND PA
301 ARTHUR GODFREY ROAD
PENTHOUSE
MIAMI BEACH, FL 33140 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: ISAAC MITRANI

10/23/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P D
Name MITRANI, ALBERT
Address 4045 SHERIDAN AVE.,STE 239
City-State-Zip: MIAMI BEACH FL 33140

Title CFO, DIRECTOR
Name BOTHWELL, IAN T.
Address 4045 SHERIDAN AVE.,STE 239
City-State-Zip: MIAMI BEACH FL 33140

Title CHIEF SCIENCE OFFICER, DIRECTOR
Name MITRANI, MARIA
Address 4045 SHERIDAN AVE.,STE 239
City-State-Zip: MIAMI BEACH FL 33140

Title DIRECTOR
Name ZUCKER, ROBERT
Address 4045 SHERIDAN AVE.,STE 239
City-State-Zip: MIAMI BEACH FL 33140

Title DIRECTOR
Name IGLESIAS, MANUEL E.
Address 4045 SHERIDAN AVE.,STE 239
City-State-Zip: MIAMI BEACH FL 33140

Title DIRECTOR
Name SHAPIRO, GEORGE DR.
Address 4045 SHERIDAN AVE
SUITE 239
City-State-Zip: MIAMI BEACH FL 33140

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: IAN BOTHWELL

CFO

10/23/2019

Electronic Signature of Signing Officer/Director Detail

Date