2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003245

Entity Name: ENZO CLINICAL LABS, INC.

Current Principal Place of Business:

60 EXECUTIVE DR.

FARMINGDALE. NY 11735

Current Mailing Address:

60 EXECUTIVE DR.

FARMINGDALE. NY 11735 US

FEI Number: 13-3392802 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 21, 2020

Secretary of State

6931774386CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title CEO, DIRECTOR

Name WEINER, BARRY W Name RABBANI, ELAZAR PH.D.

Address 60 EXECUTIVE DR. Address 60 EXECUTIVE DR.

City-State-Zip: FARMINGDALE NY 11735 City-State-Zip: FARMINGDALE NY 11735

Title VP OF SALES Title CFO

NameDEY, BRUCE ANameBENCH, DAVIDAddress60 EXECUTIVE DR.Address60 EXECUTIVE DR.

City-State-Zip: FARMINGDALE NY 11735 City-State-Zip: FARMINGDALE NY 11735

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: DAVID BENCH CFO