2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007082

FILED Jan 05, 2012 Secretary of State

Entity Name: LIFE STEM CELL INSTITUE INC.

Current Principal Place of Business: New Principal Place of Business:

6274 LINTON BOULEVARD, SUITE 103 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

6274 LINTON BOULEVARD, SUITE 103 DELRAY BEACH, FL 33484

FEI Number: 20-3715094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POPE, LOIS B 6274 LINTON BOULEVARD, SUITE 103 DELRAY BEACH, FL 33484 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

OFFICERS AND DIRECTORS:

Γitle: CPT

Name: POPE, LOIS B

Address: 6274 LINTON BOULEVARD, SUITE 103

City-St-Zip: DELRAY BEACH, FL 33484

Title: S

Name: MILLER, ROBERT C
Address: 60 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10165

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOIS B POPE CPT 01/05/2012