

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004026

Entity Name: CONVERGE BIOTECH, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1450 NW 10 AVE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1450 NW 10 AVE
MIAMI, FL 33136

New Mailing Address:

FEI Number: 20-5007805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: RICORDI, CAMILLO DR.
Address: 1450 NW 10 AVE
City-St-Zip: MIAMI, FL 33136

Title: PRES () Delete
Name: LATTA, PAUL
Address: 1450 NW 10 AVE
City-St-Zip: MIAMI, FL 33136

Title: D () Delete
Name: PEARLMAN, ROBERT
Address: 200 SOUTH PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL LATTA

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date