

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004026

Entity Name: CONVERGE BIOTECH, INC.

FILED
Feb 15, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

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

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

Title: S
Name: MILLER, EDWIN L. JR.
Address: ONE POST OFFICE SQUARE, STE. 2300
City-St-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

02/15/2011

Electronic Signature of Signing Officer or Director

Date