

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006697

Entity Name: CRUCELL BIOLOGICS, INC.

FILED  
Apr 21, 2012  
Secretary of State

## Current Principal Place of Business:

4216 PONCE DE LEON BLVD  
CORAL GABLES, FL 33146

## New Principal Place of Business:

14201 NW 60TH AVENUE  
MIAMI, FL 33014 US

## Current Mailing Address:

4216 PONCE DE LEON BLVD  
CORAL GABLES, FL 33146

## New Mailing Address:

14201 NW 60TH AVENUE  
MIAMI, FL 33014 US

FEI Number: 20-5701173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P  
Name: FOLKESSON, STEFAN  
Address: 14201 NW 60TH AVENUE  
City-St-Zip: MIAMI, FL 33014 US

Title: S  
Name: CNOSSEN, VALERIA  
Address: 14201 NW 60TH AVENUE  
City-St-Zip: MIAMI, FL 33014 US

Title: T  
Name: GARCIA, JAVIER  
Address: 14201 NW 60TH AVENUE  
City-St-Zip: MIAMI, FL 33014 US

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: BRITNI WIGE

POA

04/21/2012

Electronic Signature of Signing Officer or Director

Date