

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F08000000536

Entity Name: VETCELL BIOSCIENCE, INC.

**FILED**  
**Oct 07, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

101 NE THIRD AVENUE  
SUITE 1500  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

101 NE THIRD AVENUE  
SUITE 1500  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 33-1150263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHAFFER, JEFFREY  
101 NE THIRD AVENUE  
SUITE 1500  
FT. LAUDERDALE, FL 33301 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: COO  
Name: MILLER, JOANNA  
Address: 2 DIANA LODGE  
City-St-Zip: LITTLE KINETON, WARWICKSHIRE, FL CV350DL UK

Title: DIR  
Name: MILLER, JOANNA  
Address: 2 DIANA LODGE  
City-St-Zip: LITTLE KINETON, WARWICKSHIRE, FL CV350DL UK

Title: DIR  
Name: MILLER, GRAHAME  
Address: 74 LONGFIELDS ROAD, THORPE ST. ANDREW  
City-St-Zip: NORWICH, NORFOLK, FL NR70NA UK

Title: DIR  
Name: POULTON, CHRISTOPHER  
Address: 1A BROOKSIDE, ORWELL  
City-St-Zip: RAYSTON, HERTFORSHIRE, FL SG85TQ UK

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: GRAHAME MILLER

DIR

10/07/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date