

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002652

FILED
Feb 01, 2012
Secretary of State

Entity Name: LIFEFORCE CRYOBANK SCIENCES INC.

Current Principal Place of Business:

2189 SHERINGHAM LANE
LOS ANGELES, CA 90077

New Principal Place of Business:

270 NORTH LAKE BLVD
SUITE 1012
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

2189 SHERINGHAM LANE
LOS ANGELES, CA 90077

New Mailing Address:

270 NORTH LAKE BLVD
SUITE 1012
ALTAMONTE SPRINGS, FL 32701

FEI Number: 27-0291398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CP
Name: RAHEEL, SYED M
Address: P.O. BOX 16519
City-St-Zip: ENCINO, CA 91416

Title: VCVF
Name: RAHEEL, RAMIN
Address: P.O. BOX 16519
City-St-Zip: ENCINO, CA 91416

Title: ST
Name: RAHEEL, RAMIN
Address: P.O. BOX 16519
City-St-Zip: ENCINO, CA 91416

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: SYED M. RAHEEL

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date