

F100000001090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

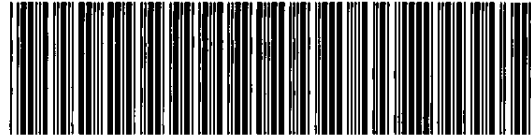
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberta DEC 06 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STEM CELL ASSURANCE, INC.
Name of Corporation

DOCUMENT NUMBER: F10000001090

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD M. PROODIAN
Name of Contact Person

STEM CELL ASSURANCE, INC.
Firm/Company

200 GLADES ROAD, SUITE 2
Address

BOCA RATON, FLORIDA 33432
City/State and Zip Code

richardproodian@stemcellassurance.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD M. PROODIAN at (561) 362-4142
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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10 DEC -1 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
STEM CELL ASSURANCE, INC.
2. This entity was authorized to transact business in Florida on 03/03/2010 and its Florida document number is F10000001090
3. This corporation was formed under the laws of NEVADA
4. The name and address of each officer and/or director is as follows:

Title:

CHAIRMAN

Name and Address

DR. KURT WAGNER

800 N FEDERAL HWY STE C-100

BOCA RATON, FL 33431

VICE CHAIRMAN

DR. JOSEPH J. ROSS

6205 DIANA COURT

HIGHLAND HEIGHTS, OH 44143

CEO/DIRECTOR

MARK WEINREB

9 COLGATE LANE

WOODBURY, NEW YORK 11797

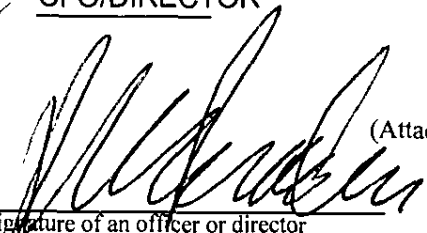
CFO/DIRECTOR

RICHARD M PROODIAN

5529 N MILITARY TRL # 1507

BOCA RATON, FLORIDA 33496

(Attach additional pages if necessary)


Signature of an officer or director

RICHARD M PROODIAN

Typed or printed name of person signing

CFO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Attachment



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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STEM CELL ASSURANCE, INC.
2. This entity was authorized to transact business in Florida on 03/03/2010 and its Florida document number is F10000001090
3. This corporation was formed under the laws of NEVADA
4. The name and address of each officer and/or director is as follows:

Title:

VICE PRESIDENT/DIRECTOR

Name and Address

MANDY CLARK

1033 NE 17th WAY 31302

FORT LAUDERDALE, FLORIDA 33304

(Attach additional pages if necessary)

Signature of an officer or director

RICHARD M PROODIAN

Typed or printed name of person signing

CFO

Title of person signing

FILING FEE \$35

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