

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000005553

Entity Name: CRYOBANKS INTERNATIONAL, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

270 NORTH LAKE BLVD., STE 1000
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

270 NORTH LAKE BLVD., STE 1000
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3310005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, ALAN M
505 S. FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 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: SEC (X) Delete
Name: GRAVELY, ROBERT
Address: 270 NORTH LAKE BLVD STE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: C () Delete
Name: UNDERWOOD, ROBERT W
Address: 270 NORTH LAKE BLVD STE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: T (X) Delete
Name: MIRANDA, JULIO
Address: 270 NORTH LAKE BLVD STE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: RUKNUDDEEN, BALILI
Address: 270 NORTH LAKE BLVD STE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: RUKNUDDEEN, BALILI
Address: 270 NORTH LAKE BLVD STE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT W UNDERWOOD

CEO

04/03/2009

Electronic Signature of Signing Officer or Director

Date