2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27572

Entity Name: SOVEREIGN SCIENTIFIC, INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2020 NE 153RD STREET SUITE 102 NORTH MIAMI BEACH, FL

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

3777 NE 163 STREET 3777 NE 163 STREET SUITE 102 SUITE 102 SUITE 102 NORTH MIAMI BEACH

SUNNY ISLES, FL 33160 NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0058692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GARIBOTTO, DANIEL A. 3777 NE 163RD ST SUITE 102 NORTH MIAMI BEACH, FL 33160 US

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: PTD

 Name:
 GARIBOTTO, DANIEL A

 Address:
 3777 NE 163RD ST # 102

 City-St-Zip:
 N. MIAMI BEACH, FL 33160

Title: VSD

 Name:
 GARIBOTTO, MARLI ELISA

 Address:
 3777 NE 163RD ST # 102

 City-St-Zip:
 N. MIAMI BEACH, FL 33160

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: DANIEL GARIBOTTO MGRM 02/07/2011