2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000868

FILED Jan 16, 2008 Secretary of State

Entity Name: SABRINA COHEN FOUNDATION FOR STEM CELL RESEARCH INC.

Current Principal Place of Business:		New Principal Place of Business:		
	SET HARBOUR	DRIVE		
BUITE 240 MIAMI BEA	ACH, FL 33139	US		
Current Mailing Address:		New Mailing Address:		
800 SUN	SET HARBOUR	DRIVE		
SUITE 240 MAMI BEA)6 ACH, FL 33139	US		
	: 03-0579618	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
lame and	l Address of Cu	rrent Registered Agent:	Name and Address	of New Registered Agent:
800 SÚN SUITE 240 MAMI BEA	ACH, FL 33139	US		
	e named entity st e of Florida.	ibmits this statement for the p	ourpose of changing its register	red office or registered agent, or both,
	RE:			
		s Signature of Registered Age	ent	Date
BIGNATUF				Date GES TO OFFICERS AND DIRECTOR
DFFICERS itle: lame: ddress:	Electronic S AND DIRECT DIR () I COHEN, SABRIN	ORS: Delete A D ARBOUR DRIVE #2406		
BIGNATUF	Electronic S AND DIRECT DIR () [COHEN, SABRIN 1800 SUNSET H, MIAMI BEACH, F	ORS: Delete A D ARBOUR DRIVE #2406 L 33139 US Delete APT. 311	ADDITIONS/CHANG Title: Name: Address:	SES TO OFFICERS AND DIRECTOR
SIGNATUR DFFICERS itle: lame: ddress: itly-St-Zip: itle: lame: ddress:	Electronic S AND DIRECT DIR () [COHEN, SABRIN 1800 SUNSET HA MIAMI BEACH, F DIR () [BABANI, JUAN 900 BAY DRIVE MIAMI BEACH, F	ORS: Delete A D ARBOUR DRIVE #2406 L 33139 US Delete APT. 311 L 33141 US Delete	ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address:	GES TO OFFICERS AND DIRECTOR () Change () Addition

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SABRINA COHEN DIR 01/16/2008