2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000868

FILED Feb 17, 2011 Secretary of State

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

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

1800 SUNSET HARBOUR DRIVE SUITE 2406

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1800 SUNSET HARBOUR DRIVE SUITE 2406 MIAMI BEACH, FL 33139 US

FEI Number: 03-0579618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, SABRINA D 1800 SUNSET HARBOUR DRIVE SUITE 2406 MIAMI BEACH, FL 33139 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: DIR

Name: COHEN, SABRINA D

Address: 1800 SUNSET HARBOUR DRIVE #2406

City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DIR

Name: BABANI, JUAN

Address: 900 BAY DRIVE APT. 311 City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DIR

Name: AKERMAN, ANDREW DR Address: 1800 SUNSET HARBOUR DR City-St-Zip: MIAMI BEACH, FL 33139 US

Title: [

Name: POREH, CINTHYA

Address: 1800 SUNSET HARBOUR DR City-St-Zip: MIAMI BEACH, FL 33139

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

SIGNATURE: SABRINA COHEN PRES 02/17/2011