

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004607

FILED  
Jul 12, 2011  
Secretary of State

Entity Name: POLYBIOS, INC.

**Current Principal Place of Business:**

10015 AERONCA LANE  
MCKINNEY, TX 75071

**New Principal Place of Business:**

410 W. 45 STREET  
MIAMI, FL 33140

**Current Mailing Address:**

10015 AERONCA LANE  
MCKINNEY, TX 75071

**New Mailing Address:**

410 W. 45 STREET  
MIAMI, FL 33140

FEI Number: 90-0592308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KAHANA, YIGAL ESQ.  
410 W. 45 STREET  
MIAMI BEACH, FL 33140 US

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

KAHANA, YIGAL ESQ.  
410 W. 45 STREET  
MIAMI, FL 33140 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:

07/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: KAHANA, YIGAL D ESQ.  
Address: 410 W. 45 STREET  
City-St-Zip: MIAMI, FL 33140

Title: D  
Name: BLUM, DAVID M ESQ.  
Address: 410 W. 45 STREET  
City-St-Zip: MIAMI, FL 33140

Title: D  
Name: AMMASH, DR. RASSEM  
Address: 410 W. 45 STREET  
City-St-Zip: MIAMI, FL 33140

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: YIGAL D. KAHANA, ESQ.

D

07/12/2011

Electronic Signature of Signing Officer or Director

Date