

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004607

FILED
Apr 30, 2012
Secretary of State

Entity Name: POLYBIOS, INC.

Current Principal Place of Business:

410 W. 45 STREET
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

410 W. 45 STREET
MIAMI, FL 33140

New Mailing Address:

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, FL 33140 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: 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

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date