

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29390

FILED
Apr 29, 2008
Secretary of State

Entity Name: UNIVERSITY BIOCHEMISTRY AND MOLECULAR BIOLOGY FOUNDATION, INC.

Current Principal Place of Business:

C/OM. P. DEUTSCHER
1011 NW 15 ST
MIAMI, FL 33136

New Principal Place of Business:

C/O M. P. DEUTSCHER
1011 NW 15 ST (R629)
MIAMI, FL 33136

Current Mailing Address:

C/OM. P. DEUTSCHER
P.O.BOX 016129 (M823)
MIAMI, FL 33101

New Mailing Address:

C/O M. P. DEUTSCHER
P.O.BOX 016129 (R629)
MIAMI, FL 33101

FEI Number: 65-0125447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEUTSCHER, MURRAY P
1011 NW 15 STREET
RM 316, GAUTIER BLDG.
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

DEUTSCHER, MURRAY P
1011 NW 15 STREET
RM 110, GAUTIER BLDG.
MIAMI, FL 33136 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: SANDRA BLACK

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUIJING, FRANS,
Address: 1011 NW 15 ST
City-St-Zip: MIAMI, FL 33136

Title: P () Delete
Name: WHELAN, JOSEPH W
Address: 1011 NW 15TH STREET
City-St-Zip: MIAMI, FL 33136

Title: D () Delete
Name: SCOTT, WALTER A.
Address: 1011 NW 15 STREET
City-St-Zip: MIAMI, FL 33136

Title: D () Delete
Name: DEUTSCHER, MURRAY P
Address: 1011 NW 15 ST
City-St-Zip: MIAMI, FL 33136

Title: D () Delete
Name: MALHOTRA, ARUN
Address: 1011 NW 15 ST
City-St-Zip: MIAMI, FL 33136

Title: D () Delete
Name: RUDD, KENNETH
Address: 1011 NW 15 ST
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUIJING, FRANS
Address: 1011 NW 15 ST
City-St-Zip: MIAMI, FL 33136

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCOTT, WALTER A
Address: 1011 NW 15 STREET
City-St-Zip: MIAMI, FL 33136

Title: D (X) Change () Addition
Name: DEUTSCHER, MURRAY P
Address: 1011 NW 15 ST
City-St-Zip: MIAMI, FL 33136

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA BLACK

MRS

04/29/2008

Electronic Signature of Signing Officer or Director

Date