

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038230

FILED
Feb 26, 2011
Secretary of State

Entity Name: CYTOREX BIOSCIENCES, INC.

Current Principal Place of Business:

4474 WESTON ROAD
NO. 108
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4474 WESTON ROAD
NO. 108
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-1007796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS M
4474 WESTON ROAD
NO. 108
WESTON, FL 33331 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: PCEO
Name: MARTUCCI, DAVID
Address: 4474 WESTON ROAD NO. 108
City-St-Zip: WESTON, FL 33331

Title: DCFO
Name: JIMENEZ, WILLIAM
Address: 4474 WESTON ROAD NO. 108
City-St-Zip: WESTON, FL 33331

Title: DCOO
Name: GARCIA, CARLOS M
Address: 4474 WESTON ROAD NO. 108
City-St-Zip: WESTON, FL 33327

Title: S
Name: GARCIA, CARLOS M
Address: 4474 WESTON ROAD NO. 108
City-St-Zip: WESTON, FL 33331

Title: VPT
Name: JIMENEZ, WILLIAM
Address: 4474 WESTON ROAD NO. 108
City-St-Zip: WESTON, FL 33331

Title: D
Name: DE SOLA, EDGAR
Address: 4474 WESTON ROAD NO. 108
City-St-Zip: WESTON, FL 33331

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

SIGNATURE: CARLOS M GARCIA

DCOO

02/26/2011

Electronic Signature of Signing Officer or Director

Date