

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047786

FILED
Apr 30, 2011
Secretary of State

Entity Name: EIVIR BIOMEDICAL RESEARCH INC.

Current Principal Place of Business:

7496 LA PAZ COURT
105
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7496 LA PAZ COURT
105
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1060200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHUSAINOV, ROBERT M PRES.
7496 LA PAZ COURT
15
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KHUSAINOV, ROBERT M CEO
7496 LA PAZ COURT
105
BOCA RATON, FL 33433 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: KHUSAINOV ROBERT

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KHUSAINOV, ROBERT M
Address: 7496 LA PAZ COURT, 105
City-St-Zip: BOCA RATON, FL 33433 US

Title: V.P.
Name: MIKAELIAN, EILEEN R
Address: 7496 LA PAZ COURT, 105
City-St-Zip: BOCA RATON, FL 33433 US

Title: V.P.
Name: KHUSAINOVA, IRINA
Address: 7496 LA PAZ COURT, 105
City-St-Zip: BOCA RATON, FL 33433 US

Title: V.P.
Name: KENJI, KONUMA
Address: 7496 LA PAZ COURT, 105
City-St-Zip: BOCA RATON, FL 33433 US

Title: V.P.
Name: KHUSAINOVA, VICTORIA R
Address: 7496 LA PAZ COURT, 105
City-St-Zip: BOCA RATON, FL 33433

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: KHUSAINOV ROBERT

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date