

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050504

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE CENTER FOR REGENERATIVE MEDICINE, INC.

Current Principal Place of Business:

9573 HARDING AVE
SURFSIDE, FL 33154

New Principal Place of Business:

1001 NE 125 STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

9573 HARDING AVE
SURFSIDE, FL 33154

New Mailing Address:

1001 NE 125 STREET
NORTH MIAMI, FL 33161

FEI Number: 04-3661953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTERLE, DOUGLAS W
9506 SW 57 AVE
MIAMI, FL 33156 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: FARSHCHIAN, ALIMORAD
Address: 1001 NE 125 STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: ALIMORAD FARSHCHIAN

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04/26/2012

Electronic Signature of Signing Officer or Director

Date