

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066258

FILED
Apr 12, 2012
Secretary of State

Entity Name: COLLAGEN MATRIX TECHNOLOGIES, INC.

Current Principal Place of Business:

9858 CLINT MOORE RD., #C111-223
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

660 GLADES RD., #210
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 02-0681054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGIEN, STEVEN
9858 CLINT MOORE RD.
#C111-223
BOCA RATON, FL 33496 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: P
Name: FAGIEN, STEVEN
Address: 660 GLADES ROAD, STE 210
City-St-Zip: BOCA RATON, FL 33431

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: STEVEN FAGIEN MD

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date