

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108374

Entity Name: CYTELIFE, INC.

FILED  
Jul 28, 2009  
Secretary of State

## Current Principal Place of Business:

3900 NW 79 AVE  
SUITE 459-A  
MIAMI, FL 33166

## New Principal Place of Business:

10773 NW 58 ST  
SUITE 262  
MIAMI, FL 33178 US

## Current Mailing Address:

3900 NW 79 AVE  
SUITE 459-A  
MIAMI, FL 33166

## New Mailing Address:

10773 NW 58 ST  
SUITE 262  
MIAMI, FL 33178 US

FEI Number: 52-2382887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, PEDRO  
12312 SW 147TH TERRA  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

RAMIREZ, JUAN J  
10773 NW 58 ST  
SUITE 262  
MIAMI, FL 33178 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: JUAN J RAMIREZ

07/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: SANCHEZ, PEDRO  
Address: 12312 SW 147TH TERRA  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: RAMIREZ, JUAN J  
Address: 10773 NW 58 ST SUITE 262  
City-St-Zip: MIAMI, FL 33178

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

SIGNATURE: JUAN J RAMIREZ

PS

07/28/2009

Electronic Signature of Signing Officer or Director

Date