

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141978

Entity Name: EMBRYOLISSE USA, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

15809 BERE DRIVE
ODESSA, FL 33556

New Principal Place of Business:

14260 CARLSON CIRCLE
TAMPA, FL 33626

Current Mailing Address:

15809 BERE DRIVE
ODESSA, FL 33556

New Mailing Address:

14260 CARLSON CIRCLE
TAMPA, FL 33626

FEI Number: 20-4178775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOST, TIMOTHY M
15809 BERE DRIVE
ODESSA, FL 33556 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: KOST, TIMOTHY M
Address: 15809 BERE DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D
Name: KOST, MICHELLE
Address: 15809 BERE DRIVE
City-St-Zip: ODESSA, FL 33556

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: TIMOTHY M. KOST

D

01/07/2012

Electronic Signature of Signing Officer or Director

Date