2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# P06000004969

Entity Name: EMBRYONARY CELLS CORPORATION

Current Principal Place of Business:

18232 CYPRESS HAVEN DR.
N/A
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18232 CYPRESS HAVEN DR.
N/A
TAMPA, FL 33647

New Mailing Address:

FEI Number: 13-4322333 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PIKE, MARIA T
18232 CYPRESS HAVEN DR.
N/A
TAMPA, FL 33647 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	CHA.	( ) Delete
Name:	PIKE, MARIA T CHA.	
Address:	18232 CYPRESS HAVEN DR	
City-St-Zip:	TAMPA, FL 33647	
Title:	VCHA	( ) Delete
Name:	FORERO, JORGE D VCH.	
Address:	10701 CEDAR PINE DR UNIT 15	
City-St-Zip:	TAMPA, FL 33647	
Title:	TRE	( ) Delete
Name:	FORERO, MARIA C	
Address:	11400BANNER COURD APTO 1203	
City-St-Zip:	ORLANDO, FL 32821	
Title:	P,	( ) Delete
Name:	FORERO, ISMAEL E P,	
Address:	18232 CYPRESS HAVEN DR.	
City-St-Zip:	TAMPA ,, FL 33647	
Title:	VP	( ) Delete
Name:	FORERO, ANDRES VP	
Address:	18232 CYPRESS HAVEN DR.	
City-St-Zip:	TAMPA, FL 33647	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: MARIA TERESA PIKE CHA 04/25/2008

Electronic Signature of Signing Officer or Director — Date