

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066137

Entity Name: VIAGENE BIOTECH INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3802 SPECTRUM BLVD
126
TAMPA, FL 33612 US

Current Mailing Address:

3802 SPECTRUM BLVD
126
TAMPA, FL 33612 US

New Principal Place of Business:

3802 SPECTRUM BLVD
113
TAMPA, FL 33612 US

New Mailing Address:

3802 SPECTRUM BLVD
113
TAMPA, FL 33612 US

FEI Number: 37-1509997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, RICHARD Y
3802 SPECTRUM BLVD
126
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LIU, RICHARD Y
3802 SPECTRUM BLVD
113
TAMPA, FL 33612 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LIU, RICHARD Y
Address: 3802 SPECTRUM BLVD, SUITE 113
City-St-Zip: TAMPA, FL 33612 US

Title: D
Name: LIU, WEI
Address: 3802 SPECTRUM BLVD, SUITE 113
City-St-Zip: TAMPA, FL 33612 US

Title: P
Name: LIU, RICHARD Y
Address: 3802 SPECTRUM BLVD, SUITE 113
City-St-Zip: TAMPA, FL 33612 US

Title: VP
Name: ZUCKERMAN, KENNETH S
Address: 3802 SPECTRUM BLVD, , SUITE 113
City-St-Zip: TAMPA, FL 33612 US

Title: S
Name: LIU, WEI
Address: 3802 SPECTRUM BLVD, SUITE 113
City-St-Zip: TAMPA, FL 33612 US

Title: T
Name: LI, KRISTINE X
Address: 3802 SPECTRUM BLVD, SUITE 113
City-St-Zip: TAMPA, FL 33612 US

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: RICHARD Y LIU

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date