

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016815

Entity Name: ALBIOREX, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

34156 US 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

PO BOX 773
PALM HARBOR, FL 34682 07

New Mailing Address:

34156 US 19 NORTH
PALM HARBOR, FL 34684

FEI Number: 26-1980831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

4811 W BEACHWAY DR
4811 W BEACHWAY DR
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HARRELL, C. RANDALL
34156 US HWY 19 N
PALM HARBOR, FL 34684 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: C. RANDALL HARRELL, M.D.

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARRELL, C. RANDALL RA
Address: 34156 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34684 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: C. RANDALL HARRELL, M.D.

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04/29/2011

Electronic Signature of Signing Officer or Director

Date