

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036990

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTH FLORIDA BIOLOGICALS CORPORATION

Current Principal Place of Business:

4884 NW 1ST COURT
PLANTATION, FL 33317 US

New Principal Place of Business:

4330 W BROWARD BLVD
SUITE L
PLANTATION, FL 33317 US

Current Mailing Address:

4884 NW 1ST COURT
PLANTATION, FL 33317 US

New Mailing Address:

4330 W BROWARD BLVD
SUITE L
PLANTATION, FL 33317 US

FEI Number: 26-2393002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORENSTEIN, TANYA
4884 NW 1ST COURT
PLANTATION, FL 33317 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: P () Delete
Name: ORENSTEIN, TANYA
Address: 4884 NW 1ST COURT
City-St-Zip: PLANTATION, FL 33317 US

Title: VP () Delete
Name: ORENSTEIN, HOWARD
Address: 4884 NW 1ST COURT
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TANYA ORENSTEIN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date