

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060114

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: PLATELET GEL SOLUTIONS, INC.

## Current Principal Place of Business:

1114 NE JENSEN BEACH BLVD  
JENSEN BEACH, FL 34957

## New Principal Place of Business:

## Current Mailing Address:

1114 NE JENSEN BEACH BLVD  
JENSEN BEACH, FL 34957

## New Mailing Address:

FEI Number: 26-2895147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIACHINO, FERNANDO M  
17 MARTIN LUTHER KING JR BLVD SUITE 200  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

GIACHINO, FERNANDO M  
17 MARTIN LUTHER KING JR BLVD  
SUITE 200  
STUART, FL 34994 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: FERNANDO M. GIACHINO

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P ( ) Change (X) Addition  
Name: DELTORO, PETER  
Address: 3261 SW PORPOISE CIR.  
City-St-Zip: STUART, FL 34997 US

Title: D,VS ( ) Change (X) Addition  
Name: DELTORO, JR., RICHARD  
Address: 1750 DOMINIC AVE  
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: D ( ) Change (X) Addition  
Name: RODRIGUEZ, NICHOLAS  
Address: 5253 EL CERRITO DRIVE, APT 162  
City-St-Zip: RIVERSIDE, CA 92507 US

Title: D ( ) Change (X) Addition  
Name: WAGNER, JOSEPH  
Address: 5253 EL CERRITO DRIVE, APT 162  
City-St-Zip: RIVERSIDE, CA 92507 US

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: PETER DELTORO

D,P

03/04/2009

Electronic Signature of Signing Officer or Director

Date