

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000017921

Entity Name: KHERION BIOTECH, INC.

**FILED**  
**Apr 21, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1827 THORNHILL RD #206  
TAMPA, FL 335444912

**New Principal Place of Business:**

**Current Mailing Address:**

8875 HIDDEN RIVER PKWY STE 300  
TAMPA, FL 336372087

**New Mailing Address:**

FEI Number: 26-4346111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: VD  
Name: CREUS, MARC DR.  
Address: RUE THEODORE - WEBER 11  
City-St-Zip: GENEVA 1208 SWITZERLAND,

Title: CEOD  
Name: MIXON, JAMES P DR.  
Address: 1827 THORNHILL ROAD, #206  
City-St-Zip: TAMPA, FL 335444912

Title: VD  
Name: MIXON, JAMES T  
Address: 1827 THORNHILL ROAD, #206  
City-St-Zip: TAMPA, FL 335444912

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: JAMES P. MIXON

CEOD

04/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date