

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017921

Entity Name: KHERION BIOTECH, INC.

FILED
Apr 30, 2012
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:

8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 336372087 US

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

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date