

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078876

Entity Name: NB REGENERATION, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

11985 SOUTHERN BLVD
SUITE 191
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

11985 SOUTHERN BLVD
SUITE 191
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVI, DAVID
319 CLEMATIS
SUITE 700
WEST PALM BEACH, FL 33401 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: P, D
Name: SYDOW, MICHAEL
Address: 11985 SOUTHERN BLVD SUITE 191
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: S, D
Name: BELLEN, ELLIOT
Address: 11985 SOUTHERN BLVD SUITE 191
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: ELLIOT BELLEN

S

04/11/2012

Electronic Signature of Signing Officer or Director

_____ Date