

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079535

FILED
Apr 26, 2012
Secretary of State

Entity Name: M.B.S. HAW THERAPEUTIC INC.

Current Principal Place of Business:

10302 NW 9TH ST CIR
104
MIAMI, FL 33172 US

New Principal Place of Business:

502 S ORLEANS AVE
B
TAMPA, FL 33606 US

Current Mailing Address:

PO BOX 20033
TAMPA, FL 33623 US

New Mailing Address:

502 S ORLEANS AVE
B
TAMPA, FL 33606 US

FEI Number: 27-3585707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, YASMIRYS J
10302 NW 9TH STREET
104
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PEREZ, YASMIRYS J
502 S ORLEANS AVE
B
TAMPA, FL 33606 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: YASMIRYS J PEREZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, YASMIRYS J
Address: 502 S ORLEANS AVE APT B
City-St-Zip: TAMPA, FL 33606

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: YASMIRYS J. PEREZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date