

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092615

FILED
Apr 30, 2012
Secretary of State

Entity Name: NEOCREN INC

Current Principal Place of Business:

1314 E LAS OLAS BLVD.
1057
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1314 E LAS OLAS BLVD.
1057
FORT LAUDERDALE, FL 33301

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:

INCORPORATE NOW INC
1007 N. FEDERAL HWY.
240
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

INCORPORATE NOW INC
1451 W CYPRESS CREEK RD.
SUITE 300
FORT LAUDERDALE, FL 33309 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: CONSTANTIN LUCHIAN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: LUCHIAN, CONSTANTIN
Address: 21218 ST. ANDREWS BLVD., SUITE 114
City-St-Zip: BOCA RATON, FL 33433

Title: DIR
Name: KIKLEVICH, SIARHEI
Address: 3090 N COURSE DR., APT. 50/602
City-St-Zip: POMPANO BEACH, FL 33069

Title: DIR
Name: POPOVS, JEVGENIJS
Address: 3090 N COURSE DR., APT. 50/602
City-St-Zip: POMPANO BEACH, FL 33069

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: CONSTANTIN LUCHIAN

DIR

04/30/2012

Electronic Signature of Signing Officer or Director

Date