

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062664

FILED
Jul 05, 2012
Secretary of State

Entity Name: MIAMI CELLULAR THERAPEUTICS, INC.

Current Principal Place of Business:

4400 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 45-3940669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: PRES
Name: RUBIN, STEVEN D
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: TRSR
Name: LOGAL, ADAM E
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: SEC
Name: INMAN, L K
Address: 4400 BISCAYNE BLV
City-St-Zip: MIAMI, FL 33137

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: ADAM LOGAL

TRSR

07/05/2012

Electronic Signature of Signing Officer or Director

Date