

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077337

FILED
Apr 06, 2012
Secretary of State

Entity Name: FUNCTIONAL LIQUID BIOTECHNOLOGY, INC.

Current Principal Place of Business:

677 NORTH WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50774
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 33-1221987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USA LICENSE BROKERAGE AND AGENCY INTL, LLC
6132 41 ST STREET EAST
BRADENTON, FL 34203 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: PD
Name: TAMAS, ZSOLT
Address: 677 NORTH WASHINGTON BLVD., SUITE# 57
City-St-Zip: SARASOTA, FL 34236 US

Title: VPD
Name: LADANYI, ANDRAS
Address: 677 NORTH WASHINGTON BLVD., SUITE# 57
City-St-Zip: SARASOTA, FL 34236 US

Title: TD
Name: MOLNAR, JOZSEF
Address: 677 NORTH WASHINGTON BLVD., SUITE# 57
City-St-Zip: SARASOTA, FL 34236 US

Title: SD
Name: KOHALMI, AKOS
Address: 677 NORTH WASHINGTON BLVD., SUITE# 57
City-St-Zip: SARASOTA, FL 34236 US

Title: DOD
Name: NAGY, TIBOR DR.
Address: 677 NORTH WASHINGTON BLVD., SUITE# 57
City-St-Zip: SARASOTA, FL 34236 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: TAMAS ZSOLT

PD

04/06/2012

Electronic Signature of Signing Officer or Director

Date