

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000105740

**FILED**  
**Sep 13, 2012**  
**Secretary of State**

**Entity Name:** POLARIS BIOTECH RESEARCH INC

**Current Principal Place of Business:**

1680 MERIDIAN AVE  
301  
MIAMI, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1680 MERIDIAN AVE  
301  
MIAMI, FL 33139 US

**New Mailing Address:**

**FEI Number:** 45-5231902      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KHESIN, DANIEL  
520 WEST AVE.  
2102  
MIAMI, FL 33139 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: CEO  
Name: KHESIN, DANIEL  
Address: 520 WEST AVE. APT 2102  
City-St-Zip: MIAMI, FL 33139 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: DANIEL KHESIN

CEO

09/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date