

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064389

FILED
Jan 05, 2006
Secretary of State

Entity Name: GLYCOFORM-D CORPORATION

Current Principal Place of Business:

9011 SW 93RD CT.
MIAMI, FL 33176

New Principal Place of Business:

1717 N.BAYSHORE DRIVE
SUITE 1847
MIAMI, FL 33132

Current Mailing Address:

9011 SW 93RD CT.
MIAMI, FL 33176

New Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 1847
MIAMI, FL 33132

FEI Number: 65-0686524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, COLUMBIA
9011 SW 93RD CT.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

REYNOLDS, COLUMBIA
1717 N. BAYSHORE DRIVE
SUITE 1847
MIAMI, FL 33132 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REYNOLDS, COLUMBIA
Address: 9011 SW 93RD CT.
City-St-Zip: MIAMI, FL 33176

Title: DST () Delete
Name: CANAS, ZOHE
Address: 9011 SW 93RD CT.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REYNOLDS, COLUMBIA
Address: 1717 N. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

Title: DST (X) Change () Addition
Name: CANAS, ZOHE
Address: 1717 N. BAYSHORE DRIVE
City-St-Zip: SUITE 1847, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: COLUMBIA REYNOLDS

DP

01/05/2006

Electronic Signature of Signing Officer or Director

Date