2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058391

FILED Feb 09, 2012 Secretary of State

Entity Name: LABORATORY FOR IMPLANTATION, FERTILIZATION & EMBRYOLOGY, INC.

Current Principal Place of Business: New Principal Place of Business:

201 N PINE ISLAND ROAD PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

3111 N UNIVERSITY DRIVE
720
CORAL SPRINGS, FL 33065
210 N UNIVERSITY DRIVE
302
CORAL SPRINGS, FL 33071

FEI Number: 65-0846593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ABAE, MICK 201 N PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ABAE, MICK

Address: 201 N PINE ISLAND ROAD City-St-Zip: PLANTATION, FL 33324

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: MICK ABAE D 02/09/2012