

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53324

Entity Name: BIOFAB, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

PLACIDO MAR CONDOMINIUM, NO 1501  
5200 N FLAGLER DR  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

## Current Mailing Address:

PLACIDO MAR CONDOMINIUM, NO 1501  
5200 N FLAGLER DR  
WEST PALM BEACH, FL 33407

## New Mailing Address:

FEI Number: 65-0358480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANDALL, EDWARD W  
PLACIDO MAR CONDOMINIUM, NO 1501  
5200 N DIXIE HIGHWAY #1501  
WEST PALM BEACH, FL 33407 US

## Name and Address of New Registered Agent:

SANDALL, EDWARD W  
PLACIDO MAR CONDOMINIUM, NO 1501  
5200 N FLAGLER DRIVE #1501  
WEST PALM BEACH, FL 33407 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: EDWARD W. SANDALL

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PONG, HENRY  
Address: 7543 COLONY PALM DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V ( ) Delete  
Name: SANDALL, EDWARD W  
Address: 5200 N FLAGLER DR APT 1501  
City-St-Zip: WEST PALM BEACH, FL 33407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD W SANDALL

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date