

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53324

Entity Name: BIOFAB, INC.

FILED
Feb 23, 2010
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 FLAGLER DRIVE #1501
WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: EDWARD SANDALL

VP

02/23/2010

Electronic Signature of Signing Officer or Director

Date