

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V53324

Entity Name: BIOFAB, INC.

**FILED**  
**Apr 08, 2011**  
**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

**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

04/08/2011

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

\_\_\_\_\_  
Date