

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59526

FILED
Feb 28, 2012
Secretary of State

Entity Name: GOODWIN BIOTECHNOLOGY, INCORPORATED

Current Principal Place of Business:

1850 NW 69TH AVE
SUITE 4
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

1850 NW 69TH AVE
SUITE 4
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 65-0368262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARCELONA & PILARSKI, P.A.
6300 CORPORATE CT STE 103
FT MYER, FL 33919 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: BHAN, BANSI K
Address: 1850 NW 69TH AVE
City-St-Zip: PLANTATION, FL 33313

Title: D
Name: PINTO, KARL
Address: 1850 N.W. 69TH AVE
City-St-Zip: PLANTATION, FL 33313

Title: C
Name: MENEZES, CESAR
Address: 1850 NW 69TH AVENUE
City-St-Zip: PLANTATION, FL 33313

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: BANSI BHAN

CFO

02/28/2012

Electronic Signature of Signing Officer or Director

Date