

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071815

Entity Name: BIOHEART, INC.

Current Principal Place of Business:

13794 NW 4TH ST
212
SUNRISE, FL 33325

Current Mailing Address:

13794 NW 4TH ST
212
SUNRISE, FL 33325

FEI Number: 65-0945967

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EMAS, JOSEPH
1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: JOSEPH I. EMAS

04/17/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR

Name TOMAS, MIKE

Address 13794 NW 4TH ST, SUITE 212

City-State-Zip: SUNRISE FL 33325

Title CHAIRMAN OF THE BOARD

Name MURPHY, WILLIAM PM.D.

Address 13794 NW 4TH STREET, SUITE 212

City-State-Zip: SUNRISE FL 33325

Title CSO, DIRECTOR

Name COMELLA, KRISTIN C

Address 13794 NW 4TH STREET, SUITE 212

City-State-Zip: SUNRISE FL 33325

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: MIKE TOMAS

CEO

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date