2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071815

Entity Name: U.S. STEM CELL, INC.

Current Principal Place of Business:

1560 SAWGRASS CORP PKWY

SUNRISE, FL 33323

Current Mailing Address:

1560 SAWGRASS CORP PKWY SUNRISE, FL 33323 US

FEI Number: 65-0945967 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EMAS, JOSEPH 525 93 STREET SURFSIDE, FL 33154 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 01/21/2022

Electronic Signature of Registered Agent Date

FILED Jan 21, 2022

Secretary of State

5745150908CC

Date

Officer/Director Detail:

TitleCEO, DIRECTORTitleCHAIRMAN OF THE BOARDNameTOMAS, MIKENameMURPHY, WILLIAM PM.D.

Address 1560 SAWGRASS CORP PKWY Address 1560 SAWGRASS CORP PKWY

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title DIRECTOR Title DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Name BORMAN, MARK Name ANDERSON, SHELDON

Address 1560 SAWGRASS CORP PKWY Address 1560 SAWGRASS CORP PKWY

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title DIRECTOR

Name KNUTSON, GREGORY

Address 1560 SAWGRASS CORP PKWY

City-State-Zip: SUNRISE FL 33323

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 01/21/2022