

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071815

Entity Name: U.S. STEM CELL, INC.**Current Principal Place of Business:**1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
SUNRISE, FL 33323**Current Mailing Address:**1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
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

06/26/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO, DIRECTOR
Name	TOMAS, MIKE
Address	1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
City-State-Zip:	SUNRISE FL 33323

Title	CHAIRMAN OF THE BOARD
Name	MURPHY, WILLIAM PM.D.
Address	1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
City-State-Zip:	SUNRISE FL 33323

Title	DIRECTOR
Name	BORMAN, MARK
Address	1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
City-State-Zip:	SUNRISE FL 33323

Title	DIRECTOR
Name	ANDERSON, SHELDON
Address	1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
City-State-Zip:	SUNRISE FL 33323

Title	DIRECTOR
Name	KNUTSON, GREGORY
Address	1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
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

06/26/2020

Electronic Signature of Signing Officer/Director Detail

Date