

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2013
Secretary of State
CC1179967021

Entity Name: GANEDEN BIOTECH, INC.

Current Principal Place of Business:

5800 LANDERBROOK DRIVE, FLOOR 3
MAYFIELD HEIGHTS, OH 44124

Current Mailing Address:

5800LANDERBROOK DRIVE, FLOOR 3
MAYFIELD HEIGHTS, OH 44124 US

FEI Number: 33-0747308

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name LEFKOWITZ, ANDY
Address 5915 LANDERBROOK DRIVE STE 304
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title D
Name FARMER, SEAN
Address 4649 NW 36TH STREET
City-State-Zip: MIAMI SPRINGS FL 33166

Title D
Name METTELMAN, EDWARD
Address 562 MONTEREY AVENUE
City-State-Zip: PELHAM NY 10803

Title D
Name HEIDECORN, DAVID
Address 5915 LANDERBROOK DRIVE STE 304
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title D
Name SHIELDS, JOHN
Address 5915 LANDERBROOK DRIVE, #304
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title D
Name DURKIN, TIMOTHY
Address 5915 LANDERBROOK DRIVE, #304
City-State-Zip: MAYFIELD HEIGHTS OH 44124

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: ANDY LEFKOWITZ

CEO

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date