

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013549

FILED
Apr 30, 2009
Secretary of State

Entity Name: BIO RESEARCH INTERNATIONAL, INC.

Current Principal Place of Business:

8560 NW 72ND STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8344 NW 30 TERRACE
MIAMI, FL 33122 US

Current Mailing Address:

13931 SW 140 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0977452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA TOLEDO, HECTOR A
8560 NW 72ND STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MORA TOLEDO, HECTOR A
8344 NW 30 TERRACE
MIAMI, FL 33122 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MORA TOLEDO, HECTOR A
Address: 8560 NW 72ND STREET
City-St-Zip: MIAMI, FL 33166

Title: VTD () Delete
Name: MORA ZUNIGA, PRISCILLA A
Address: 8560 NW 72ND STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MORA TOLEDO, HECTOR A
Address: 8344 NW 30 TERRACE
City-St-Zip: MIAMI, FL 33122 US

Title: VTD (X) Change () Addition
Name: MORA ZUNIGA, PRISCILLA A
Address: 8344 NW 30 TERRACE
City-St-Zip: MIAMI, FL 33122 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HECTOR

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date