

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2010
Secretary of State

Entity Name: BIO RESEARCH INTERNATIONAL, INC.

Current Principal Place of Business:

8344 NW 30 TERRACE
MIAMI, FL 33122 US

New Principal Place of Business:

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
8344 NW 30 TERRACE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: HECTOR

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date