

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013549

FILED
Apr 29, 2011
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:

1950 NW 93 AVE
DORAL, FL 33172 US

Current Mailing Address:

13931 SW 140 STREET
MIAMI, FL 33186 US

New Mailing Address:

1950 NW 93 AVE
DORAL, FL 33172 US

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:

MORA TOLEDO, HECTOR A
1950 NW 93 AVE
DORAL, FL 33172 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MORA TOLEDO, HECTOR A
Address: 1950 NW 93 AVE
City-St-Zip: DORAL, FL 33172 US

Title: VTD
Name: MORA ZUNIGA, PRISCILLA A
Address: 1950 NW 93 AVE
City-St-Zip: DORAL, FL 33172 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: PRICILLA ZUNIGA

VTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date