

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099961

Entity Name: BIOWARE INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

17498 OLD HARMONY DRIVE  
SUITE 201  
FORT MYERS, FL 33908

## New Principal Place of Business:

4915 CATALINA DRIVE  
SUITE #33  
NAPLES, FL 34112

## Current Mailing Address:

17498 OLD HARMONY DRIVE  
SUITE 201  
FORT MYERS, FL 33908

## New Mailing Address:

4915 CATALINA DRIVE  
SUITE #33  
NAPLES, FL 34112

FEI Number: 20-0735941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EZEQUIEL, MARRERO  
17498 OLD HARMONY DRIVE  
SUITE 201  
FORT MYERS, FL 33908 US

## Name and Address of New Registered Agent:

EZEQUIEL, MARRERO  
4915 CATALINA DRIVE  
SUITE #33  
NAPLES, FL 34112 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: EZEQUIEL MARRERO

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EZEQUIEL, MARRERO  
Address: 17498 OLD HARMONY DRIVE, SUITE 201  
City-St-Zip: FORT MYERS, FL 33908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: EZEQUIEL, MARRERO  
Address: 4915 CATALINA DRIVE  
City-St-Zip: NAPLES, FL 34112

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: EZEQUIEL MARRERO

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date