

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099961

FILED
May 01, 2011
Secretary of State

Entity Name: BIOWARE INC.

Current Principal Place of Business:

4915 CATALINA DRIVE
SUITE #33
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

4915 CATALINA DRIVE
SUITE #33
NAPLES, FL 34112

New Mailing Address:

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
4915 CATALINA DRIVE
SUITE #33
NAPLES, FL 34112 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

OFFICERS AND DIRECTORS:

Title: P
Name: EZEQUIEL, MARRERO
Address: 4915 CATALINA DRIVE
City-St-Zip: NAPLES, FL 34112

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: EZEQUIEL MARRERO

P

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date