2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2012
Secretary of State

DOCUMENT# N10000009567

Entity Name: BIOMEDICAL SCIENCE SOCIETY INC.

Current Principal Place of Business:

11300 NE 2ND AVENUE
MIAMI SHORES, FL 33161

New Principal Place of Business:

421 N 21ST AVENUE
HOLLYWOOD, FL 33020

Current Mailing Address:

11300 NE 2ND AVENUE
MIAMI SHORES, FL 33161

New Mailing Address:

421 N 21ST AVENUE
HOLLYWOOD, FL 33020

FEI Number: 26-3582756 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

O'NEAL, DIANNE
3861 SW 146TH AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

LORENZO, LEILANI
222 SW 195TH AVE
PEMBROKE PINES, FL 33029 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: LEILANI LORENZO 04/28/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, PATRICK
Address: 10101 WEST BAY HARBOR DR. #9
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP
Name: VELEZ, JOSE
Address: 1455 NE 121ST STREET APT A104
City-St-Zip: NORTH MIAMI, FL 33161

Title: ST
Name: LORENZO, LEILANI
Address: 222 SW 195TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEILANI LORENZO ST 04/28/2012
Electronic Signature of Signing Officer or Director Date