2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058414

Entity Name: BIOHUMANE CORPORATION

Current Principal Place of Business:

12123 ROCKWELL WAY BOCA RATON. FL 33428

Current Mailing Address:

4402 DUNBAR BRIDGE ROAD ASHEBORO, NC 27205 US

FEI Number: 27-0556332 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENNEY, W MORGAN 12123 ROCKWELL WAY BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title EXD Title I

NameKENNEY, W MORGANNameMEEKINS, MARY L. REV.Address12123 ROCKWELL WAYAddress12123 ROCKWELL WAYCity-State-Zip:BOCA RATON FL 33428City-State-Zip:BOCA RATON FL 33428

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: W MORGAN KENNEY

FILED
Apr 29, 2013
Secretary of State
CC5273551650

04/29/2013

PRESIDENT

954-

260-4349

BOCA RATON, FL 33428

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date