2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000022160

Entity Name: BIOXTEND CO.

FILED Jan 09, 2017 **Secretary of State** CC1314079823

Current Principal Place of Business:

17030 ALICO COMMERCE CT, UNIT 307-308

FORT MYERS. FL 33967

Current Mailing Address:

17030 ALICO COMMERCE CT, UNIT 307-308 FORT MYERS. FL 33967 US

FEI Number: 45-4701528 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMAR, JULIEN 8532 LAUREL LAKES BLVD NAPLES, FL 34119 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title COO

AMAR, JULIEN S Name PALAUDARIAS, EVA Name

17030 ALICO COMMERCE CT, UNIT 17030 ALICO COMMERCE CT, UNIT Address Address

307-308 307-308

City-State-Zip: FORT MYERS FL 33967 City-State-Zip: FORT MYERS FL 33967

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JULIEN AMAR

PRESIDENT

01/09/2017