

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000022160

Entity Name: BIOXTEND CO.

Current Principal Place of Business:

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

Current Mailing Address:

15275 COLLIER BLVD, STE 201/273
NAPLES, FL 34119

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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title	CHAIRMAN	Title	CEO
Name	AMAR, JULIEN S	Name	PALAUDARIAS, EVA
Address	8532 LAUREL LAKES BLVD	Address	15275 COLLIER BLVD, STE 201/273
City-State-Zip:	NAPLES FL 34119	City-State-Zip:	NAPLES FL 34119

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: JULIEN AMAR

CHAIRMAN

02/25/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date