

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000032101

Entity Name: BIOMETRIC BUSINESS SYSTEMS INC

Current Principal Place of Business:

221 SW 87 PATH
MIAMI, FL 33174

Current Mailing Address:

221 SW 87 PATH
MIAMI, FL 33174

FEI Number: 45-4971697

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARRANZ, EUGENIO
221 SW 87 PATH
MIAMI, FL 33174 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 P
Name ARRANZ, EUGENIO
Address 221 SW 87 PATH
City-State-Zip: MIAMI FL 33174

Title CEO
Name GARRIDO SANJUAN, AMALIA
Address 221 SW 87 PATH
City-State-Zip: MIAMI FL 33174

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: AMALIA GARRIDO SANJUAN

CEO

02/23/2013

Electronic Signature of Signing Officer/Director Detail

Date