2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000094327

Entity Name: BIOTRONIX HEALTHCARE INDUSTRIES, INC.

FILED
Jun 08, 2020
Secretary of State
9928177693CC

Current Principal Place of Business:

6750 N. ANDREWS AVENUE

200

FT LAUDERDALE, FL 33309

Current Mailing Address:

6750 N. ANDREWS AVENUE # 200

FT LAUDERDALE, FL 33309 US

FEI Number: 46-1383074 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COSTALES, AGUSTIN 6750 N. ANDREWS AVENUE # 200 FT LAUDERDALE, FL 33309 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 CEO, PRESIDENT

Name COSTALES, AGUSTIN

Address 6750 N. ANDREWS AVENUE

200

City-State-Zip: FT LAUDERDALE FL 33309

SIGNATURE: AGUSTIN COSTALES

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

PRESIDENT

06/08/2020

Date