

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000094327

Entity Name: BIOTRONIX HEALTHCARE INDUSTRIES, INC.

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: Yes

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

Title DIRECTOR, COO
Name GARCIA, ROBERTO
Address 6750 N. ANDREWS AVENUE
200
City-State-Zip: FT LAUDERDALE FL 33309

Title TREASURER, EXECUTIVE
SECRETARY
Name VALENZUELA, LEDA
Address 6750 N. ANDREWS AVENUE
200
City-State-Zip: FT LAUDERDALE FL 33309

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: AGUSTIN COSTALES

CEO / PRESIDENT

04/15/2018

Electronic Signature of Signing Officer/Director Detail

Date