2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000094327

Entity Name: BIOTRONIX HEALTHCARE INDUSTRIES, INC.

FILED
Mar 27, 2024
Secretary of State
4860557535CC

Current Principal Place of Business:

4720 SALISBURY ROAD JACKSONVILLE. FL 32256

Current Mailing Address:

12103 SOUTHWEST 105TH LANE MIAMI, FL 33186 US

FEI Number: 46-1383074 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COSTALES, AGUSTIN 4720 SALISBURY ROAD JACKSONVILLE, FL 32256 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 4720 SALISBURY ROAD

City-State-Zip: JACKSONVILLE FL 32256

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: COSTALES, AGUSTIN

PRESIDENT

03/27/2024