

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000094327

Entity Name: BIOTRONIX HEALTHCARE INDUSTRIES, INC.

Current Principal Place of Business:

3130 HOLIDAY SPRINGS BLVD.
304
MARGATE, FL 33063

Current Mailing Address:

3130 HOLIDAY SPRINGS BLVD.
304
MARGATE, FL 33063 US

FEI Number: 46-1383074

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COSTALES, AGUSTIN
12103 S.W. 105 LANE
MIAMI, FL 33186 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 DPST
Name COSTALES, AGUSTIN
Address 12103 S.W. 105 LANE
City-State-Zip: MIAMI FL 33186

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

PRESIDENT

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date