

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000006972

Entity Name: BIO ANALITICA (USA), INC.

Current Principal Place of Business:

12481 SW 23RD TERR
MIAMI, FL 33175

Current Mailing Address:

12481 SW 23RD TERR
MIAMI, FL 33175

FEI Number: 46-1862145

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEMUS, RICARDO
12481 SW 23RD TERR
MIAMI, FL 33175 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 PT
Name MARINA, ALEJANDRO R
Address 12481 SW 23RD TERR
City-State-Zip: MIAMI FL 33175

Title VS
Name SUAREZ-NAKANO, BARBARA
Address 12481 SW 23RD TERR
City-State-Zip: MIAMI FL 33175

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: MARINA, ALEJANDRO

DIRECTOR

04/06/2015

Electronic Signature of Signing Officer/Director Detail

Date