

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000009137

Entity Name: BIO IMAGE INC.

Current Principal Place of Business:

5920 NORTH FARRAGUT DRIVE
HOLLYWOOD, FL 33021

Current Mailing Address:

700 SOUTH PARK ROAD
13-23
HOLLYWOOD, FL 33021 US

FEI Number: 46-4793534

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIO IMAGE INC
5920 NORTH FARRAGUT DRIVE
HOLLYWOOD, FL 33021 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: LISA BURGESS-SCIMECA

01/14/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D
Name SCIMECA, LISA R
Address 5920 NORTH FARRAGUT DRIVE
City-State-Zip: HOLLYWOOD FL 33021

Title T, S
Name SCIMECA, LISA R
Address 5920 NORTH FARRAGUT DRIVE
City-State-Zip: HOLLYWOOD FL 33021

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: LISA R. SCIMECA

PRESIDENT

01/14/2021

Electronic Signature of Signing Officer/Director Detail

Date