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.

SECRETARY

SIGNATURE: L. SMEJDA

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P94000074832

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: BIOLOGICAL RESEARCH & INVESTMENT CORPORATION

Current Principal Place of Business:

444 BRICKELL AVE. SUITE 51-246 MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVE. SUITE 51-246 MIAMI, FL 33131

FEI Number: 65-0530845

Name and Address of Current Registered Agent:

IBC FIDUCIARY INC 100 S.E. 2ND STREET SUITE 2222 MIAMI, FL 33131 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 **Officer/Director Detail :** Title D Title S JENSEN, C SMEJDA, L Name Name 444 BRICKELL AVE 51-246 Address 100 SE 2ND ST 2222-A Address City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131 Title DPTA WIESNER, S Name Address 444 BRICKELL AVE 51-246 City-State-Zip: MIAMI FL 33131

Certificate of Status Desired: Yes

Date

04/30/2014

FILED Apr 30, 2014 Secretary of State CC3791820269

Date