#### Electronic Signature of Signing Officer/Director Detail

Date

# **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

### DOCUMENT# F0700006010

#### Entity Name: BIOTEST PHARMACEUTICALS CORPORATION

#### **Current Principal Place of Business:**

901 YAMATO ROAD SUITE 101 BOCA RATON, FL 33431

#### **Current Mailing Address:**

901 YAMATO ROAD SUITE 101 BOCA RATON, FL 33431 US

#### FEI Number: 26-1251037

#### Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 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 ·

Officer/Director Detail :			
Title	SECRETARY	Title	CEO, DIRECTOR
Name	QUINN, DONNA A.	Name	CARLISLE, ILEANA
Address	901 YAMATO ROAD SUITE 101	Address	901 YAMATO ROAD SUITE 101
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431
Title	TREASURER		
Name	LUONGO, DOROTHY		
Address	901 YAMATO ROAD SUITE 101		

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: ILEANA CARLISLE

City-State-Zip: BOCA RATON FL 33431

CHIEF EXECUTIVE OFFICER

04/14/2020

Date

#### FILED Apr 14, 2020 Secretary of State 2236112329CC

Certificate of Status Desired: No