

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001420

Entity Name: BIVAC NORTH AMERICA, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

8175 NW 12TH ST., STE. 110
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

C/O ORRICK, ATTN: B. HAIMES
51 W. 52ND ST.
NEW YORK, NY 10019

New Mailing Address:

C/O ORRICK, ATTN: B. HAIMES
51 W. 52ND ST. #1607
NEW YORK, NY 10019

FEI Number: 65-1088680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D/C
Name: MOUAWAD, TONY
Address: 67771 BLVD DU CHATEAU
City-St-Zip: NEUILLY-SUR-SEINE, FRANCE, // 92200

Title: PCEO
Name: ALONSO, MANUEL
Address: 8175 NW 12TH ST., STE. 110
City-St-Zip: MIAMI, FL 33126

Title: S
Name: HAIMES, BURTON K
Address: C/O ORRICK, 51 W. 52ND ST.
City-St-Zip: NEW YORK, NY 10019

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: BURTON K. HAIMES

S

01/12/2011

Electronic Signature of Signing Officer or Director

Date