

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004246

Entity Name: BIOMERIX CORPORATION

FILED  
Aug 29, 2008  
Secretary of State

## Current Principal Place of Business:

2255 GLADES ROAD  
SUITE 324  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

2255 GLADES ROAD  
SUITE 324  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 13-4194626

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 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CHRM ( ) Delete  
Name: HOCHBERG, STEVE  
Address: 41 WEST 57TH STREET 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: P ( ) Delete  
Name: HOCHBERG, STEVE  
Address: 41 WEST 57TH STREET 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: S ( ) Delete  
Name: ATINSKY, LAWRENCCE  
Address: 41 WEST 57TH STREET 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: D ( ) Delete  
Name: SMITH, GEOFFREY W  
Address: 41 WEST 57TH STREET 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change ( ) Addition  
Name: JORDAN, MAYBELLE  
Address: 2255 GLADES ROAD, SUITE 324A  
City-St-Zip: BOCA RATON, FL 33431

Title: CFO (X) Change ( ) Addition  
Name: SAUERHOFF, JEFF  
Address: 142 WEST 57TH STREET, SUITE 4A  
City-St-Zip: NEW YORK, NY 10019

Title: GC (X) Change ( ) Addition  
Name: ATINSKY, LAWRENCCE  
Address: 142 WEST 57TH STREET, SUITE 4A  
City-St-Zip: NEW YORK, NY 10019

Title: D (X) Change ( ) Addition  
Name: SMITH, GEOFFREY W  
Address: 142 WEST 57TH STREET, SUITE 4A  
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAYBELLE JORDAN

COO

08/29/2008

Electronic Signature of Signing Officer or Director

Date