

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002757

Entity Name: BIOLAMINEX, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

3802 SPECTRUM BLVD,
STE 121
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

3802 SPECTRUM BLVD,
STE 121
TAMPA, FL 33612

New Mailing Address:

FEI Number: 80-0339561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHAO, WANHUA
17836 ARBOR GREENE DR
TAMPA, FL 33647 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: CEO
Name: ZHAO, WANHUA
Address: 17836 ARBOR GREENE DR
City-St-Zip: TAMPA, FL 33647

Title: BM
Name: HAYNIE, DONALD
Address: 17836 ARBOR GREENE DR
City-St-Zip: TAMPA, FL 33647

Title: BM
Name: KOBERNUSZ, WILLIAM E
Address: 2326 LITTLE COUNTRY RD
City-St-Zip: PARRISH, FL 34219

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: ZHAO WANHUA

CEO

01/03/2012

Electronic Signature of Signing Officer or Director

Date