

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000000809

Entity Name: BIO NYC, INC.

**FILED**  
**Jan 31, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

29 PRINCE STREET  
NEW YORK, NY 10012

**New Principal Place of Business:**

101 WEST 23RD STREET  
#2N  
NEW YORK, NY 10011

**Current Mailing Address:**

9108 STRADA PLACE, UNIT #14130  
NAPLES, FL 34108

**New Mailing Address:**

101 WEST 23RD STREET  
#2N  
NEW YORK, NY 10011

FEI Number: 54-2132152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VU, AN  
9108 STRADA PLACE, UNIT #14130  
NAPLES, FL 34108 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: CP  
Name: VU, AN  
Address: 101 WEST 23RD ST., APT 2N  
City-St-Zip: NEW YORK, NY 10011

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: AN VU

OWNE

01/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date