

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009567

FILED
Mar 22, 2011
Secretary of State

Entity Name: BIOMEDICAL SCIENCE SOCIETY INC.

Current Principal Place of Business:

11300 NE 2ND AVENUE
MIAMI SHORES, FL 33161

New Principal Place of Business:

Current Mailing Address:

18151 NE 31ST CT
APT 1003
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 26-3582756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABIERA, JONATHAN H II
17127 SW 39TH CT
MIRAMAR, FL 33027 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: P
Name: ABIERA, JONATHAN H II
Address: 17127 SW 39TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: RASMUSSEN, MARC
Address: 1451 S MIAMI AVE UNIT 2211
City-St-Zip: MIAMI, FL 33130

Title: SEC
Name: AKHTER, JACKY
Address: 14050 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: TRES
Name: PACHECO, AMANDA
Address: 18151 NE 31ST CT. APT 1003
City-St-Zip: AVENTURA, FL 33160

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN ABIERA

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date