

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 19, 2011
Secretary of State

DOCUMENT# N10000009567

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:**11300 NE 2ND AVENUE
MIAMI SHORES, FL 33161**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:**O'NEAL, DIANNE
3861 SW 146TH AVE
MIRAMAR, FL 33027 US

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: DIANNE O'NEAL

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIGBY, JONATHAN
Address: 22015 KELLOGG RD
City-St-Zip: GRAND RAPIDS, OH 43522

Title: VP
Name: REEL, ALLYSON
Address: 234 NE 111TH ST
City-St-Zip: MIAMI, FL 33161

Title: ST
Name: O'NEAL, DIANNE
Address: 3861 SW 146TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: DIANNE O'NEAL

ST

05/19/2011

Electronic Signature of Signing Officer or Director

Date