

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031948

Entity Name: MICROBIOTEK, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

10841 SOUTHWEST 117 STREET
MIAMI, FL 33176

New Principal Place of Business:

10841 SOUTHWEST 117 STREET
10841 SW 117 ST
MIAMI, FL 33176 UN

Current Mailing Address:

10841 SOUTHWEST 117 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0992112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, MICHAEL T
10841 SOUTHWEST 117TH STREET
MIAMI, FL 33176 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: REID, MICHAEL T
Address: 10841 SW 117TH STREET
City-St-Zip: MIAMI, FL 33176

Title: CEO
Name: REID, AMY D
Address: 10841 SW 117 ST
City-St-Zip: MIAMI, FL 33176

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: MICHAEL REID

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date