

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067584

FILED
Jan 06, 2011
Secretary of State

Entity Name: BIOCOLLECTIONS WORLDWIDE, INC.

Current Principal Place of Business:

7180 NE 2ND AVE.
MIAMI, FL 33138 US

New Principal Place of Business:

5735 NE 2ND AVE.
MIAMI, FL 33137 US

Current Mailing Address:

7180 NE 2ND AVE.
MIAMI, FL 33138 US

New Mailing Address:

5735 NE 2ND AVE.
MIAMI, FL 33137 US

FEI Number: 59-3657690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, SIXTO
680 NE 53RD STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PACHECO, SIXTO F
5735 NE 2ND AVE.
MIAMI, FL 33137 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: SIXTO PACHECO

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PACHECO, SIXTO F
Address: 5735 NE 2ND AVE.
City-St-Zip: MIAMI, FL 33137

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: SIXTO PACHECO

MR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date