

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005010

Entity Name: BIEGEN SCHUNACK, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2275 BISCAYNE BLVD
501
MIAMI, FL 33137

New Principal Place of Business:

2400 BRICKELL AVE
306-D
MIAMI, FL 33129

Current Mailing Address:

2275 BISCAYNE BLVD
501
MIAMI, FL 33137

New Mailing Address:

2400 BRICKELL AVE
306-D
MIAMI, FL 33129

FEI Number: 65-1072603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHUNACK, LISA A
2275 BISCAYNE BLVD
501
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SCHUNACK, LISA A
2400 BRICKELL AVE
306-D
MIAMI, FL 33129 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: LISA A. SCHUNACK

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: SCHUNACK, LISA A
Address: 2400 BRICKELL AVE # 306-D
City-St-Zip: MIAMI, FL 33129

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: LISA A. SCHUNACK

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date