

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005010

Entity Name: BIEGEN SCHUNACK, INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

2400 BRICKELL AVE
306-D
MIAMI, FL 33129

New Principal Place of Business:

525 CORAL WAY
404
CORAL GABLES, FL 33134

Current Mailing Address:

2400 BRICKELL AVE
306-D
MIAMI, FL 33129

New Mailing Address:

525 CORAL WAY
404
CORAL GABLES, FL 33134

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
2400 BRICKELL AVE
306-D
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SCHUNACK, LISA A
525 CORAL WAY
404
CORAL GABLES, FL 33134 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:

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: SCHUNACK, LISA A
Address: 525 CORAL WAY, # 404
City-St-Zip: CORAL GABLES, FL 33134

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

01/21/2012

Electronic Signature of Signing Officer or Director

Date