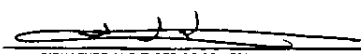


2007 FOR PROFIT CORPORATION ANNUAL REPORT

1/1

FILED
Feb 15, 2007 8:00 am
Secretary of State

01-18-2007 90101 027 ***150.00

DOCUMENT # P01000017554 1. Entity Name US BIOSOLUTIONS, INC.					
Principal Place of Business 1880 N COMMERCE PKWY SUITE # 1 WESTON, FL 33326			Mailing Address 1880 N COMMERCE PKWY SUITE # 1 WESTON, FL 33326		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01092007 Chg-P CR2E034 (12/06)	
4. FEI Number 65-1085212				☐ Applied For ☒ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent AGUILERA, EDWIN 1880-1 N COMMERCE PKWY WESTON, FL 33326			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when constituting)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LISIEWSKI, DON 1313 SHOTGUN ROAD SUNRISE, FL 333261935	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Edwin Aguilera 1880-1 N. Commerce Pkwy Weston, FL 33326
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P AGUILERA, EDWIN 1313 SHOTGUN ROAD SUNRISE, FL 333261935	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V. President Don Lisiewski 1880-1 N. Commerce Pkwy Weston, FL 33326
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP AGUILERA, LESTER 1313 SHOTGUN ROAD SUNRISE, FL 333261935	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Ex V. Pres. Lester Aguilera 1880-1 N. Commerce Pkwy Weston, FL 33326
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSM ALLEN, NORBERTO 1313 SHOTGUN ROAD SUNRISE, FL 333261935	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer/Secretary Kristin Aguilera 1880-1 N. Commerce Pkwy Weston, FL 33326
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  EDWIN AGUILERA 2/12/07 954.424.4554 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					