

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017554

Entity Name: US BIOSOLUTIONS, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

1880 N COMMERCE PKWY
SUITE # 1
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1880 N COMMERCE PKWY
SUITE # 1
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1085212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILERA, EDWIN
1880-1 N COMMERCE PKWY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

AGUILERA, EDWIN
1262 NW 195 AVE.
PEMBROKE PINES, FL 33029 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: LISIEWSKI, DON
Address: 15048 SW 51 ST.
City-St-Zip: DAVIE, FL 33331 US

Title: P
Name: AGUILERA, EDWIN
Address: 1262 NW 195 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: AGUILERA, LESTER
Address: 15060 ARCHERVALE ST.
City-St-Zip: DAVIE, FL 33331 US

Title: TS
Name: AGUILERA, KRISTIN
Address: 1262 NW 195 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: EDWIN AGUILERA

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date