

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088885

Entity Name: BIO SIGNAL LABS, CORP.

FILED
Jun 28, 2006
Secretary of State

Current Principal Place of Business:

5775 NW 100 AVE
DORAL, FL 33178

New Principal Place of Business:

3640 ALCANTARA AVE
DORAL, FL 33178

Current Mailing Address:

5775 NW 100 AVE
MIAMI, FL 33178

New Mailing Address:

3640 ALCANTARA AVE
MIAMI, FL 33178

FEI Number: 80-0022313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORGE, BOHORQUEZ
5775 NW 100 AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

JORGE, BOHORQUEZ
3640 ALCANTARA AVE
DORAL, FL 33178 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:

06/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOHORQUEZ, JORGE M
Address: 5775 NW 100 AVE
City-St-Zip: DORAL, FL 33178

Title: MNGR () Delete
Name: CHARRY, MARIA C MRS
Address: 5775 NW 100 AVE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOHORQUEZ, JORGE M
Address: 3640 ALCANTARA AVE
City-St-Zip: DORAL, FL 33178

Title: MNGR (X) Change () Addition
Name: CHARRY, MARIA C MRS
Address: 3640 ALCANTARA AVE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JORGE BOHORQUEZ

MR.

06/28/2006

Electronic Signature of Signing Officer or Director

Date