

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000135365

Entity Name: BKR THERAPIES, INC.

FILED
Sep 28, 2011
Secretary of State

Current Principal Place of Business:

7431 W. ATLANTIC AVE.
SUITE# 52
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

12872 HYLAND CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

7431 W. ATLANTIC AVE.
SUITE # 52
DELRAY BEACH, FL 33446

FEI Number: 05-0546044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, BRADLEY K
12872 HYLAND CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DAVIS, JOSHUA A
7431 W. ATLANTIC AVE
SUITE # 52
DELRAY BEACH, FL 33449 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: JOSHUA A. DAVIS

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: JOSHUA, DAVIS A
Address: 7431 W. ATLANTIC AVE SUITE# 52
City-St-Zip: DELRAY BEACH, FL 33449

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: JOSHUA A DAVIS

DR.

09/28/2011

Electronic Signature of Signing Officer or Director

Date