

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031050

Entity Name: BIOTRAITS, INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3267 PROGRESS DRIVE
SUITE 104
ORLANDO, FL 32826

New Principal Place of Business:

3218 E. COLONIAL DRIVE
SUITE 106
ORLANDO, FL 32803

Current Mailing Address:

3267 PROGRESS DRIVE
SUITE 104
ORLANDO, FL 32826

New Mailing Address:

3218 E. COLONIAL DRIVE
SUITE 106
ORLANDO, FL 32803

FEI Number: 56-2347205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRY, WOOD
417 ST JOHNS AVE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

RICARDO, AGUILAR
3218 E. COLONIAL DRIVE
SUITE 106
ORLANDO, FL 32803 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: RICARDO AGUILAR

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WENGERT, PETER
Address: 11334 SCOTT MILL RD
City-St-Zip: JACKSONVILLE, FL 32223

Title: PT
Name: AGUILAR, RICARDO
Address: 3120 CAMBRIA CT
City-St-Zip: ORLANDO, FL 32825

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: EVON CURBELO

ACCT

02/18/2011

Electronic Signature of Signing Officer or Director

Date