

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045068

Entity Name: BIOPRODEX, INC.

FILED  
Feb 02, 2009  
Secretary of State

## Current Principal Place of Business:

2153 SE HAWTHORNE RD  
MB5, SUITE 205, GTEC  
GAINESVILLE, FL 32641

## New Principal Place of Business:

2153 SE HAWTHORNE RD  
MB5, SUITE 117, GTEC  
GAINESVILLE, FL 32641

## Current Mailing Address:

2153 SE HAWTHORNE RD  
MB5, SUITE 205, GTEC  
GAINESVILLE, FL 32641

## New Mailing Address:

2153 SE HAWTHORNE RD  
MB5, SUITE 117, GTEC  
GAINESVILLE, FL 32641

FEI Number: 20-0037415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHARUDATTAN, RAGHAVAN  
8520 N.W. 2ND PLACE  
GAINESVILLE, FL 326071423 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: CHARUDATTAN, RAGHAVAN  
Address: 8520 N.W. 2ND PLACE  
City-St-Zip: GAINESVILLE, FL 326071423

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RAGHAVAN CHARUDATTAN

CEO

02/02/2009

Electronic Signature of Signing Officer or Director

Date