

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035358

Entity Name: BIOVERIX, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 600
CORAL GABLES, FL 33134 US

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 600
CORAL GABLES, FL 33134 US

New Principal Place of Business:

9100 S. DADELAND BLVD.
SUITE 1010
CORAL GABLES, FL 33156 US

New Mailing Address:

9100 S. DADELAND BLVD.
SUITE 1010
CORAL GABLES, FL 33156 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, GEORGE A
2600 DOUGLAS ROAD
SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, GEORGE A
9100 S. DADELAND BLVD.
SUITE 1010
CORAL GABLES, FL 33156 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:

05/06/2008

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: P/D () Delete
Name: TYLKA, JAN C
Address: 2600 DOUGLAS ROAD, SUITE 600
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP/D () Delete
Name: GUTIERREZ, GEORGE A
Address: 2600 DOUGLAS ROAD, SUITE 600
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: TYLKA, JAN C
Address: 9100 S. DADELAND BLVD., SUITE 1010
City-St-Zip: MIAMI, FL 33156 US

Title: VP/D (X) Change () Addition
Name: GUTIERREZ, GEORGE A
Address: 9100 S. DADELAND BLVD., SUITE 1010
City-St-Zip: CORAL GABLES, FL 33156 US

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: A. GEORGE GUTIERREZ

VP

05/06/2008

Electronic Signature of Signing Officer or Director

Date