

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000038539

FILED
Dec 12, 2012
Secretary of State

Entity Name: BIOHEALTH MEDICAL LABORATORY INC.

Current Principal Place of Business:

3399 NW 72ND AVE.
SUITE 222
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3399 NW 72ND AVE.
SUITE 222
MIAMI, FL 33122

New Mailing Address:

FEI Number: 45-0536376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, BALBINO
3399 NW 72 AVE.
#222
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

HOLLIS, SHARON
3399 NW 72 AVE.
#222
MIAMI, FL 33122 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: SHARON HOLLIS

12/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HOLLIS, SHARON
Address: 3399 NW 72ND AVE, SUITE 222
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: SUAREZ, LUISA G
Address: 3399 NW 72ND AVE, SUITE 222
City-St-Zip: MIAMI, FL 33122

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: SHARON HOLLIS

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12/12/2012

Electronic Signature of Signing Officer or Director

Date