

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000017869

FILED
Oct 17, 2010
Secretary of State

Entity Name: BIORICA INTERNATIONAL CORP.

Current Principal Place of Business:

4310 SHERIDAN STREET
SUITE 202
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4310 SHERIDAN STREET
SUITE 202
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-3796307 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURTON, ANDRE S
4310 SHERIDAN STREET
SUITE 202
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: BAXAS, JACQUELINE
Address: 4310 SHERIDAN STREET SUITE 202
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPTD
Name: BAXAS, ANITA
Address: 4310 SHERIDAN STREET SUITE 202
City-St-Zip: HOLLYWOOD, FL 33021

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: J.BAXAS

PSD

10/17/2010

Electronic Signature of Signing Officer or Director

Date