

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000057239

FILED
Mar 30, 2007
Secretary of State

Entity Name: BIOSCIENCE CONSULTING INC.

Current Principal Place of Business:

2421 LAKE PANCOAST DR.
5 C
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2421 LAKE PANCOAST DR.
5 C
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

5555 COLLINS AVE.
14 T
MIAMI BEACH, FL 33140 US

New Mailing Address:

5555 COLLINS AVE.
14 T
MIAMI BEACH, FL 33140 US

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

Name and Address of Current Registered Agent:

CARNERO, RUBEN L
2421 LAKE PANCOAST DR.
APT. 5C
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CARNERO, RUBEN L
5555 COLLINS AVE.
14 T
MIAMI BEACH, FL 33140 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: RUBEN LUIS CARNERO

03/30/2007

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 () Delete
Name: CARNERO, RUBEN L
Address: RUA LAURINDO J. DA SILVEIRA 4181
City-St-Zip: FLORIANOPOLIS, SC 88062 BR

Title: VP () Delete
Name: CARNERO VIDAL, LISANDRO G DR.
Address: 2421 LAKE PANCOAST DR. APT. 5C
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D () Delete
Name: CARNERO VIDAL, IGNACIO J
Address: 121 RESERVE CIRC. APT. 101
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARNERO, RUBEN L
Address: RUA DIOGO PEREIRA 1
City-St-Zip: SAO PAULO, SP 05750-130 BR

Title: VP (X) Change () Addition
Name: CARNERO VIDAL, LISANDRO G DR.
Address: 5555 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RUBEN LUIS CARNERO

P

03/30/2007

Electronic Signature of Signing Officer or Director

Date