

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057239

FILED
Apr 28, 2011
Secretary of State

Entity Name: BIOSCIENCE CONSULTING INC.

Current Principal Place of Business:

6834 NW 107 PL
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6834 NW 107 PL
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-8747303 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARNERO, RUBEN L
6834 NW 107 PL
DORAL, FL 33178 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: P
Name: CARNERO, RUBEN L
Address: 6434 NW 107 PL
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: CARNERO VIDAL, LISANDRO G DR.
Address: 3646 VIEW DRIVE
City-St-Zip: DEXTER, MI 48130 US

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

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: RUBEN CANERO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date