

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132166

FILED
Apr 29, 2011
Secretary of State

Entity Name: BIOZONE SCIENTIFIC INTERNATIONAL, INC.

Current Principal Place of Business:

8815 CONROY WINDERMERE ROAD
197
ORLANDO, FL 32835 US

New Principal Place of Business:

7751 KINGSPONTE PARKWAY
124
ORLANDO, FL 32819 US

Current Mailing Address:

8815 CONROY WINDERMERE ROAD
197
ORLANDO, FL 32835 US

New Mailing Address:

7751 KINGSPONTE PARKWAY
124
ORLANDO, FL 32819 US

FEI Number: 20-5264748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EFRUIT INTERNATIONAL, INC.
8815 CONROY WINDERMERE ROAD
197
ORLANDO, FL 32835 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: DIR
Name: AHOLA, ARI
Address: 8815 CONROY WINDERMERE ROAD #197
City-St-Zip: ORLANDO, FL 32835 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: ARI AHOLA

DIR

04/29/2011

Electronic Signature of Signing Officer or Director

Date