

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004503

Entity Name: BIOVIRON, INC

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

7040 W PALMETTO PARK RD
#420
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7040 W PALMETTO PARK RD
#420
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-4114811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESIBERG, PETER
7040 W PALEMTTO PARK RD
#420
BOCA RATON, FL 33433 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: D
Name: WEISBERG, PETER
Address: 7040 W PALMETTO PARK RD #420
City-St-Zip: BOCA RATON, FL 33433 US

Title: D
Name: BODIO, BRUCE
Address: 2 STOCKWELL ROAD
City-St-Zip: DEVIZES, WILTSHIRE, UK SN10 2DP UK

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: PETER WEISBERG

D

03/13/2011

Electronic Signature of Signing Officer or Director

Date