

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079733

Entity Name: BIOS ENTERPRISES INC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1029 ROYAL OAKS DR
APOPKA, FL 32703

New Principal Place of Business:

1408 S. LAKE PLEASANT RD.
APOPKA, FL 32703 US

Current Mailing Address:

1029 ROYAL OAKS DR
APOPKA, FL 32703

New Mailing Address:

696 CIMAROSA CT.
OCOE, FL 34761 US

FEI Number: 20-5021002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVENCIA, OSSIE JR.
1029 ROYAL OAKS DR
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

OLIVENCIA, OSSIE JR.
696 CIMAROSA CT.
OCOE, FL 34761 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVENCIA, OSSIE JR.
Address: 1029 ROYAL OAKS DR
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVENCIA, OSSIE JR.
Address: 696 CIMAROSA CT.
City-St-Zip: OCOE, FL 34761 US

I hereby certify that the information supplied with this filing does not qualify 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: OSSIE OLIVENCIA, JR.

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date