

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083417

FILED
May 01, 2011
Secretary of State

Entity Name: BIO-INNOVATIVE OPERATIONS, INC.

Current Principal Place of Business:

245 SAINT JAMES WAY
NAPLES, FL 341046715

New Principal Place of Business:

Current Mailing Address:

245 SAINT JAMES WAY
NAPLES, FL 341046715

New Mailing Address:

FEI Number: 20-8828404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRAW, DOONAN D
245 SAINT JAMES WAY
NAPLES, FL 341046715 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: PD
Name: CASOLA, ROBERT P
Address: 6570 DANIELS RD
City-St-Zip: NAPLES, FL 341090553

Title: VTD
Name: KLAYMAN, BARRY H
Address: 3903 VALENCIA WAY
City-St-Zip: NAPLES, FL 341196715

Title: VSD
Name: MCGRAW, DOONAN D
Address: 245 SAINT JAMES WAY
City-St-Zip: NAPLES, FL 341046715

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: DOONAN D. MCGRAW

VSD

05/01/2011

Electronic Signature of Signing Officer or Director

Date