

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144103

Entity Name: BIO ORGANIC SPA, INC.

FILED  
Jul 21, 2011  
Secretary of State

**Current Principal Place of Business:**

9200 SOUTH DADELAND BLVD.  
SUITE 320  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9200 SOUTH DADELAND BLVD.  
SUITE 320  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 87-0790459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEIR, RICHARD  
9200 S. DADELAND BLVD.  
SUITE 320  
MIAMI, FL 33156 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: PRES  
Name: WEIR, RICHARD  
Address: 9200 S. DADELAND BLVD. SUITE 320  
City-St-Zip: MIAMI, FL 33156

Title: CEO  
Name: KRIEGER, CAMILLE D  
Address: 9200 S. DADELAND BLVD. SUITE 320  
City-St-Zip: MIAMI, FL 33156

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: CAMILLE D. KRIEGER

CEO

07/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date