

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144103

Entity Name: BIO ORGANIC SPA, INC.

FILED
Jan 09, 2012
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

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date