2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P07000082112 03-27-2008 90036 018 ***158.75 1. Entity Name **BIO RESCUE CORP** Principal Place of Business Mailing Address 40000000 10001 SW 159TH CT. 10001 SW 159TH CT. MIAMI, FL 33196 MIAMI, FL 33196 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10201 Hammocks Blud Suite. Apt. #. etc. Suite. Apt. #, etc. 03202008 Chg-P CR2E034 (12/06) 153 STE City & State City & State Applied For 4. FEI Numbe PL Miami Not Applicable Zip Country Country \$8.75 Additional 33196 5. Certificate of Status Desired VS Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BULNES, SARA** Street Address (P.O. Box Number is Not Acceptable) 10001 SW 159TH CT. MIAMI, FL 33196 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of require or large thankfully if page cage, If PC15, registered word an intuitive aured second asternoon. 9. Efection Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE □ Delete TOLE Change Addition LAME **BULNÉS, SARA** NAME STREET ADDRESS 10001 SW 159TH CT. STREET ADURESS MIAMI, FL 33196 CITY ST-ZIP CITY ST ZIP TITLE ■ Delete TITLE ☐ Change ■ Addition **LAME** LAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST ZIP TITLE ■ Delete TITLE ☐ Change ■ Addition LAME LAME STREET ALLERESS STREET AUGRESS CITY ST ZIP CITY ST ZIP TITLE ☐ Delete TUTLE ☐ Addition ☐ Change NAME **NAME** STREET ALL/RESS STREET AUDRESS CITY ST ZIP CITY ST ZIP TITLE □ Delete TITLE ☐ Change Addition LAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP TITLE ☐ Defete TITLE ☐ Channe ■ Addition LAME LAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 secure this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment min an address with all other like empowered.

FILED

Mar 27, 2008 8:00 am