

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028994

FILED
Feb 19, 2009
Secretary of State

Entity Name: BIO-SPORT USA SCIENTIFIC SOLUTIONS, INC.

Current Principal Place of Business:

12555 BISCAYNE BLVD
STE 710
N MIAMI, FL 33181

New Principal Place of Business:

3140 W 84 STREET
STE 7
HIALEAH, FL 33018

Current Mailing Address:

12555 BISCAYNE BLVD
STE 710
N MIAMI, FL 33181

New Mailing Address:

3140 W 84 STREET
STE 7
HIALEAH, FL 33018

FEI Number: 26-2091400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIOS, DEBORAH EA
ECG ACCOUNTING & ASSOCIATES, INC.
9000 SHERIDAN ST - STE 138
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

RUIZ, NELSON F
8052 NW 66 STREET
MIAMI, FL 33166 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: NELSON F RUIZ

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTEVES, MIGUEL
Address: 3334 SW 173 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, NELSON F
Address: 8052 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP () Change (X) Addition
Name: ALVAREZ, RICARDO
Address: 12555 BISCAYNE BLVD, #710
City-St-Zip: N MIAMI, FL 33181

Title: TD () Change (X) Addition
Name: LEON, IVAN N
Address: 3140 W 84 STREET, STE 7
City-St-Zip: HIALEAH, FL 33018

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: IVAN N LEON

TD

02/19/2009

Electronic Signature of Signing Officer or Director

Date