2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028994

FILED Jan 12, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3140 W 84 STREET STE 7 HIALEAH, FL 33018

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 RUIZ, NELSON F

 Address:
 8052 NW 66 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: VP

Name: ALVAREZ, RICARDO

Address: 12555 BISCAYNE BLVD, #710

City-St-Zip: N MIAMI, FL 33181

Title: TD

Name: LEON, IVAN N

Address: 3140 W 84 STREET, STE 7 City-St-Zip: HIALEAH, FL 33018

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: NELSON RUIZ F. PRE 01/12/2010