

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000028994

FILED
May 10, 2010
Secretary of State

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

Current Principal Place of Business:

3140 W 84 STREET
STE 7
HIALEAH, FL 33018

New Principal Place of Business:

8052 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

3140 W 84 STREET
STE 7
HIALEAH, FL 33018

New Mailing Address:

8052 NW 66 STREET
MIAMI, FL 33166

FEI Number: 26-2091400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, NELSON F
8052 NW 66 STREET
MIAMI, FL 33166 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: P
Name: RUIZ, NELSON F
Address: 8052 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

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 F. RUIZ

P

05/10/2010

Electronic Signature of Signing Officer or Director

Date