

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043725

FILED
Apr 16, 2010
Secretary of State

Entity Name: BIOTRIALS CLINICAL CONSULTING, INC.

Current Principal Place of Business:

3029 NE 188TH ST, 1104
AVENTURA, FL 33180

New Principal Place of Business:

3029 NE 188TH ST
1104
AVENTURA, FL 33180

Current Mailing Address:

3029 NE 188TH ST, 1104
AVENTURA, FL 33180

New Mailing Address:

3029 NE 188TH ST
1104
AVENTURA, FL 33180

FEI Number: 26-2516846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, BRENDA
7399 SIKI DEER WAY
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

MARTINEZ, BRENDA
3029 NE 188TH ST
1104
AVENTURA, FL 33180 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: BRENDA MARTINEZ

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O/P
Name: MARTINEZ, BRENDA
Address: 3029 NE 188TH ST
City-St-Zip: AVENTURA, FL 33180

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: BRENDA MARTINEZ

O/P

04/16/2010

Electronic Signature of Signing Officer or Director

Date