

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047045

Entity Name: BIOSERVICA, INC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

7825 NW 72 AVE
MIAMI, FL 33035

New Principal Place of Business:

Current Mailing Address:

7825 NW 72 AVE
MIAMI, FL 33035

New Mailing Address:

FEI Number: 26-2702479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, RAFAEL
10770 NW 66 ST
205
MIAMI, FL 33178 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: SANCHEZ, RAFAEL
Address: 10770 NW 66 ST # 205
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: GODOY, AIXA K
Address: 10770 NW 66 ST # 205
City-St-Zip: MIAMI, FL 33178

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: RAFAEL SANCHEZ

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date