

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062935

Entity Name: BIOX, CORP

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

6187 NW 167TH STREET
SUITE H19
MIAMI LAKES, FL 33015

New Principal Place of Business:

6187 NW 167TH STREET
SUITE H13
MIAMI LAKES, FL 33015

Current Mailing Address:

6187 NW 167TH STREET
SUITE H19
MIAMI LAKES, FL 33015

New Mailing Address:

6187 NW 167TH STREET
SUITE H13
MIAMI LAKES, FL 33015

FEI Number: 42-1768531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.T. PLUS OF MIAMI, INC.
3650 NW 82 AVE., #404
DORAL, 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: VP
Name: F.F. SILVA, MIRIA
Address: 19655 E COUNTRY CLUB DR APTO 406
City-St-Zip: AVENTURA, FL 33180

Title: P
Name: SILVA, ANTONIO LUIZ
Address: 19655 E COUNTRY CLUB DR APTO 406
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: ANTONIO LUIZ SANTANA SILVA

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date