

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075391

FILED
May 06, 2010
Secretary of State

Entity Name: BIOSISTEMAS, INC.

Current Principal Place of Business:

5268 SW 32 ST.
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5268 SW 32 ST.
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 27-0900130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO, EDWARD
10240 REFLECTIONS BLVD. WEST
204
SUNRISE, FL 33351 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SALGADO, EDWARD
Address: 10240 REFLECTIONS BLVD. WEST # 204
City-St-Zip: SUNRISE, FL 33351 US

Title: VP
Name: ORREGO, VANESSA
Address: 10240 REFLECTIONS BLVD. WEST # 204
City-St-Zip: SUNRISE, FL 33351 US

Title: S,T
Name: ORREGO, VANESSA
Address: 10240 REFLECTIONS BLVD. WEST # 204
City-St-Zip: SUNRISE, FL 33351 US

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: EDWARD SALGADO

P

05/06/2010

Electronic Signature of Signing Officer or Director

Date