

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075391

Entity Name: BIOSISTEMAS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5268 SW 32 ST.
DAVIE, FL 33314 US

New Principal Place of Business:

4987 N UNIVERSITY DR
29
LAUDERHILL, FL 33351 US

Current Mailing Address:

5268 SW 32 ST.
DAVIE, FL 33314 US

New Mailing Address:

4987 N UNIVERSITY DR
29
LAUDERHILL, FL 33351 US

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:

SALGADO, EDWARD
7901 SANIBEL DR
TAMARAC, FL 33321 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: EDWARD SALGADO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALGADO, EDWARD
Address: 7901 SANIBEL DR
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: ORREGO, VANESSA
Address: 7901 SANIBEL DR
City-St-Zip: TAMARAC, FL 33321 US

Title: S,T
Name: ORREGO, VANESSA
Address: 7901 SANIBEL DR
City-St-Zip: TAMARAC, FL 33321 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

04/29/2011

Electronic Signature of Signing Officer or Director

Date