

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000083994

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** BIOTICA LABORATORIES NORTH AMERICA, INC.

**Current Principal Place of Business:**

2180 CALUMET STREET  
CLEARWATER, FL 33765

**New Principal Place of Business:**

**Current Mailing Address:**

2180 CALUMET STREET  
CLEARWATER, FL 33765

**New Mailing Address:**

**FEI Number:** 27-1092268

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LYONS, GARY W  
311 SOUTH MISSOURI AVENUE  
CLEARWATER, FL 33756 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: PSTD  
Name: JOHANSSON, HAKAN  
Address: 2180 CALUMET STREET  
City-St-Zip: CLEARWATER, FL 33765

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: SANDRA ORDONEZ

MGR

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date