

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083994

FILED
Jan 06, 2012
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:

2151 LOGAN STREET
CLEARWATER, FL 33765 UN

Current Mailing Address:

2180 CALUMET STREET
CLEARWATER, FL 33765

New Mailing Address:

2151 LOGAN STREET
CLEARWATER, FL 33765

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

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date