

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096472

Entity Name: BIO-LUB USA, INC.

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

4650 SW 51 STREET STE 701
DAVIE, FL 33314

New Principal Place of Business:

4650 SW 51 STREET
STE 701
DAVIE, FL 33314

Current Mailing Address:

4650 SW 51 STREET STE 701
DAVIE, FL 33314

New Mailing Address:

4650 SW 51 STREET
STE 701
DAVIE, FL 33314

FEI Number: 27-1545203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADER, ROBERT ESQ
100 SE 2ND STREET STE 3550
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MADORE, JACQUES
Address: 75 GRANDE COTE
City-St-Zip: ROSEMERE QC J7A 1H1, XX

Title: DV
Name: LAROSE, PEIRRE
Address: 2655 SW 25TH AVE
City-St-Zip: MIAMI, FL 33133

Title: DS
Name: COOK, LOUISE
Address: 338 NE 3RD STREET
City-St-Zip: HALLANDALE, FL 330093405

Title: D
Name: CHALUT, NANCY
Address: 319 YVES SYLVESTE
City-St-Zip: MC MASTERVILLE QC J3G 6V6, XX

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: PIERRE LAROSE

VP

03/01/2010

Electronic Signature of Signing Officer or Director

Date