

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011537

FILED
Feb 25, 2012
Secretary of State

Entity Name: BIONICAL TOUGH GUARD INC.

Current Principal Place of Business:

1000 CONSTITUTION DRIVE
SUITE 1000 D
HOMESTEAD, FL 33034

New Principal Place of Business:

375 NE 26TH AVE
STE 203
HOMESTEAD, FL 33033

Current Mailing Address:

329 WEST PALM DRIVE
SUITE 185
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 27-1852097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORNEJO, ALEXANDER
1000 CONSTITUTION DRIVE
SUITE 1000 D
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

CORNEJO, ALEXANDER
375 NE 26TH AVE
STE 203
HOMESTEAD, FL 33033 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: _____ 02/25/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORNEJO, ALEXANDER
Address: 375 N.E. 26TH AVE., UNIT 203
City-St-Zip: HOMESTEAD, FL 33033

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: ALEXANDER CORNEJO PRES 02/25/2012
Electronic Signature of Signing Officer or Director Date