

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013560

FILED
Apr 27, 2011
Secretary of State

Entity Name: BACOVATH INC.

Current Principal Place of Business:

2325 ORANGEPOINTE AVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2325 ORANGEPOINTE AVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 27-2012554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLIMON, ALAIN
2325 ORANGEPOINTE AVE
PALM HARBOR, FL 34683 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: P
Name: COLIMON, ALAIN
Address: 2325 ORANGEPOINTE AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: VALLES, PIERRE M
Address: 8324 IBERIA PLACE
City-St-Zip: TAMPA, FL 33637

Title: VP
Name: THEODORE, HENRY
Address: 3513 OSPREY COVE DR
City-St-Zip: RIVERVIEW, FL 33578

Title: VP
Name: BAIN, FRANCIS J
Address: 8324 IBERIA PLACE
City-St-Zip: TAMPA, FL 33637

Title: VP
Name: COLIMON, MARTINE
Address: 1420 OAKHILL DRIVE, APT 103
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: MATHURIN, MAX
Address: 1830 SW 97 TERRACE
City-St-Zip: MIRAMAR, FL 33025

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: HENRY THEODORE

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date