

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059715

FILED
Sep 23, 2011
Secretary of State

Entity Name: BIOMEDICAL HIGH TECH CORP

Current Principal Place of Business:

1687 NE 123RD ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1687 NE 123RD ST
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 80-0627997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA MARTINEZ, RAMON J
1687 NE 123RD ST
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

RCR TRADING INTERNATIONAL CO
1687 NE 123RD ST
NORTH MIAMI, FL 33181 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: RAMON MEDINA MARTINEZ

09/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RCR TRADING INTERNATIONAL CO
Address: 1687 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33181

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: RAMON MEDINA MARTINEZ

D

09/23/2011

Electronic Signature of Signing Officer or Director

Date