

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060607

Entity Name: REAC SIS BIOHEALTH, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1831 SW 27 AVE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1831 SW 27 AVE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-3120630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ.
19 WEST FLAGLER STREET
SUITE 707
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GARAY, RAWNY ESQ.
1831 SW 27TH AVENUE
MIAMI, FL 33145 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: RAWNY GARAY

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOGHOSSIAN, YERVANT
Address: 1831 SW 27 AVE
City-St-Zip: MIAMI, FL 33145

Title: D
Name: PENEDO, EDUARDO
Address: 1831 SW 27 AVE
City-St-Zip: MIAMI, FL 33145

Title: D
Name: ARENA, ALEXIS D
Address: 1831 SW 27 AVE
City-St-Zip: MIAMI, FL 33145

Title: D
Name: NERILLI, ALESSANDRO
Address: 1831 SW 27 AVE
City-St-Zip: MIAMI, FL 33145

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: ALEXIS ARENA

D

03/28/2011

Electronic Signature of Signing Officer or Director

Date