

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062251

Entity Name: BIORIUS AMERICAS INC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

13564 FALCON POINTE DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

13564 FALCON POINTE DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 42-1773040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETTE, BARBARA
13564 FALCON POINTE DRIVE
ORLANDO, FL 32837 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: BOURGOIS, JEAN-JACQUES
Address: 13564 FALCON POINTE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: S
Name: LAURENT, RUDI
Address: 13564 FALCON POINTE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: T
Name: BOLLE, PATRICK
Address: 13564 FALCON POINTE DRIVE
City-St-Zip: ORLANDO, FL 32837

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: JEAN-JACQUES BOURGOIS

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date