

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072868

FILED
May 01, 2012
Secretary of State

Entity Name: BIOPHARMA REGULATORY SOLUTIONS INC.

Current Principal Place of Business:

14606 SW 38TH ST
SUITE # 9
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14606 SW 38TH ST
SUITE # 9
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-3871362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A
14606 SW 38TH ST
SUITE # 9
MIAMI, FL 33175 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: RODRIGUEZ, JANNETTE
Address: 14606 SW 38TH ST SUITE #9
City-St-Zip: MIAMI, FL 33175 US

Title: P/DO
Name: RODRIGUEZ, JOSE A
Address: 14606 SW 38TH ST SUITE #9
City-St-Zip: MIAMI, FL 33175 US

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: JOSE A. RODRIGUEZ

P/DO

05/01/2012

Electronic Signature of Signing Officer or Director

Date