

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077596

FILED  
Sep 14, 2011  
Secretary of State

**Entity Name:** QUESTWARE BIOTECHNOLOGIES, INC.

**Current Principal Place of Business:**

15476 NW 77TH CT., SUITE 202  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

5951 NW 151 ST STREET  
SUITE 35  
MIAMI LAKES, FL 33014

**Current Mailing Address:**

15476 NW 77TH CT., SUITE 202  
MIAMI LAKES, FL 33016

**New Mailing Address:**

4700 NW BOCA RATON BLVD  
SUITE 202  
BOCA RATON, FL 33431

**FEI Number:** 80-0647396

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FONSECA, MARJORIE C  
15476 NW 77TH CT., SUITE 202  
MIAMI LAKES, FL 33016 US

**Name and Address of New Registered Agent:**

ELO ENTERPRISES, INC.  
4700 NW BOCA RATON BLVD  
SUITE 202  
BOCA RATON, FL 33431 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:** LYSLEI CHIRICO

09/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PSD  
**Name:** PITARELLO, WILLIAM  
**Address:** 5951 NW 151ST STREET STE#35  
**City-St-Zip:** MIAMI LAKES, FL 33014

**Title:** VP  
**Name:** COSTA, MARCELO S  
**Address:** 5951 NW 151ST STREET STE#35  
**City-St-Zip:** MIAMI LAKES, FL 33014

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:** WILLIAM PITARELLO

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09/14/2011

Electronic Signature of Signing Officer or Director

Date