

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094595

FILED
Feb 20, 2011
Secretary of State

Entity Name: BIOSHIELD TECHNOLOGIES CANADA, INC

Current Principal Place of Business:

1445 JUPITER PARK DR
11
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1445 JUPITER PARK DR
11
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-4068815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARONE, THEODORE
180 ROYAL PALM WAY
201
WEST PALM, FL 33480 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: PRES
Name: RAICH, JOSEPH
Address: 1445 JUPITER PARK DR 11
City-St-Zip: JUPITER, FL 33458 FL

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: JOE RAICH

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date