

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043583

FILED
Jan 04, 2012
Secretary of State

Entity Name: BIOTROPIC CORPORATION

Current Principal Place of Business:

115 TIMBERLACHEN CIRCLE STE 1013
LAKE MARY, FL 32746

New Principal Place of Business:

5401 SOUTH KIRKMAN ROAD, SUITE 310
ORLANDO, FL 32819

Current Mailing Address:

115 TIMBERLACHEN CIRCLE STE 1013
LAKE MARY, FL 32746

New Mailing Address:

5401 SOUTH KIRKMAN ROAD, SUITE 310
ORLANDO, FL 32819

FEI Number: 45-2491566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M. STEWART AND COMPANY
115 TIMBERLACHEN CIRCLE STE 1013
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

GIOVANA, NOLASCO
5401 SOUTH KIRKMAN ROAD, SUITE 310
ORLANDO, FL 32819 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: GIOVANA NOLASCO

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: NOLASCO, GIOVANA
Address: 5401 SOUTH KIRKMAN ROAD, SUITE 310
City-St-Zip: ORLANDO, FL 32819

Title: DVT
Name: LEAL, MARCONI
Address: 5401 SOUTH KIRKMAN ROAD, SUITE 310
City-St-Zip: ORLANDO, FL 32819

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: GIOVANA NOLASCO

DPS

01/04/2012

Electronic Signature of Signing Officer or Director

Date