

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044517

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** BIO-NEAT INC.

**Current Principal Place of Business:**

13765 NW 22ND STREET  
SUNRISE, FL 33323 BR

**New Principal Place of Business:**

1409 SABAL TRAIL  
WESTON, FL 33327 BR

**Current Mailing Address:**

13765 NW 22ND STREET  
SUNRISE, FL 33323 BR

**New Mailing Address:**

1409 SABAL TRAIL  
WESTON, FL 33327 BR

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GIZZI, VINCENZO  
13765 NW 22ND STREET  
SUNRISE, FL 33323/BR US

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

GIZZI, VINCENZO  
1409 SABAL TRAIL  
WESTON, FL 33327/BR 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: VINCENZO GIZZI

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GIZZI, VINCENZO  
Address: 1409 SABAL TRAIL  
City-St-Zip: WESTON, FL 33327 BR

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: VINCENZO GIZZI

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date