

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044733

FILED
Jan 18, 2012
Secretary of State

Entity Name: BIOAXONE BIOSCIENCES, INC.

Current Principal Place of Business:

1313 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1313 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 45-2259395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORKSON, ELLIOT
1313 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: MCKERRACHER, LISA
Address: 1800 S. OCEAN DRIVE APT. # 4303
City-St-Zip: HALLANDALE, FL 33009 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: LISA MCKERRACHER

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date