

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086151

Entity Name: BIO DELUXE, CORP.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

3625 NW 82 AVENUE
SUITE 305
MIAMI, FL 33166

New Principal Place of Business:

8380 NW. 114TH PATH
DORAL, FL 33178

Current Mailing Address:

3625 NW 82 AVENUE
SUITE 305
MIAMI, FL 33166

New Mailing Address:

8380 NW. 114TH PATH
DORAL, FL 33178

FEI Number: 90-0765233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORJUELA, RICARDO
3625 NW 82 AVENUE
SUITE 305
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALVARO, DELGADILLO
8380 NW. 114TH PATH
DORAL, FL 33178 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: ALVARO DELGADILLO

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADILLO, ALVARO
Address: 8380 NW. 114TH PATH
City-St-Zip: DORAL, FL 33178

Title: VP
Name: ORJUELA, RICARDO
Address: 8380 NW. 114TH PATH
City-St-Zip: DORAL, FL 33178

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: ALVARO DELGADILLO

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date